Hanover Park

Village of Hanover Park
Administration

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VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

CONECT COMMITTEE
REGULAR MEETING

Municipal Building, Room 214
2121 Lake Street
Hanover Park, IL 60133

Tuesday, April 9, 2013
12:30 p.m.

MINUTES

1. CALL TO ORDER

Member Jeff Acks called the meeting to order at 12:34 p.m.

PRESENT:	Members:	Jeff Acks, Adam Cortes, Andrea Fox, Jean Lynn, Angela Ligocki, Marc Holland, Kevin Swan, Patrick Kaveney, Phil McBride, Bob Ries, Mickey Macholl, Gail Tobin
ABSENT:	Members:	Bob Morris, Gayle Peneschi, Allen Silbernagel, Trustee Jenni Konstanzer
VILLAGE STAFF PRESENT:		Village Clerk Eira Corral, Village Manager Juliana Maller, Village Planner Katie Bowman, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Member McBride, to accept the Agenda, seconded by Member Macholl.
Voice Vote:
All AYES.
Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS: None.

4. **APPROVAL OF MINUTES**:

4-a. Request to approve the Minutes of March 12, 2013.

Motion by Member Kaveney to approve the Minutes, seconded by Member Holland.

Voice Vote:
All AYES.
Motion Carried: Approved Minutes.

Chairperson Tobin arrives and Chairs the meeting at 12:40 p.m.

5. **ACTION ITEMS**:

5-a. **Business after Hours**

Discussion was held by members to consider the venue for the Tuesday, March 4, 2014 Business after Hours event.

Motion by Member Holland to host the Business after Hours event at the Hanover Park Park District with the option of inviting Lynfred Winery to offer a wine sampling, seconded by Member Macholl.

Voice Vote:
All AYES.
Motion Carried: March 4, 2014 Business after Hours to be held at the Hanover Park Park District with an invite to Lynfred Winery offering wine samplings.

6. **TOWNHALL SESSION**: None.

Persons wishing to address the public body must register prior to Call to Order. Please note that public comment is limited to 5 minutes per speaker.

7. **OLD BUSINESS (NON-ACTION ITEMS)**: None.

7-a. CONECT Budget Review:

Village Planner Bowman reviewed the CONECT FY14 Budget with the Committee and noted future requests for sponsorship of community events would be directed to the Village Board for their consideration.

8. **NEW BUSINESS (NON-ACTION ITEMS)**:

8-a. New Businesses:

Members Cortes and Holland volunteered to deliver our New Business Welcome Packet to Airtime by Andy, 7455 Jensen Boulevard (inside Carnicerias Jimenez)

8-b. **Development Update: Katie Bowman**

- The Development Commission will hold a Workshop on April 10, 2013. Staff, along with Kon Savoy of Teska Associates, will present an overview on what is needed to ensure an update to a Village Unified Development Ordinance focusing on creating a new zoning district for the

Village Center Plan, site plan review processes, signage regulations, design guidelines, and landscape standards.

- Super Tony's Finer Foods held a recent job fair offering 200 positions available.
- The Village newsletter will include an article on Small Business Resources available to local businesses.
- The Village is experiencing an increase in development interest.

Member Fox noted the area along Irving Park Road and Barrington as needing clean up. With the melting of snow there is debris along the road that gives a poor first impression of Hanover Park.

At their next meeting Members will review and finalize Committee goals. Members also discussed updating the CONECT webpage, adding a list of local businesses on our website and improving Village processes relating to New Businesses contact information.

8-c. **Event Updates:**

- 4th Annual Youth Benefit Ball, April 11, 2013
- Various Chamber event Flyers were shared with the Committee

9. **ADJOURNMENT**: 1:30 p.m.

Motion by Member Holland to adjourn, seconded by Member McBride.

Voice Vote
All AYES.
Motion Carried: Adjourned.

Recorded and Transcribed by:

Regina Mullen, Secretary
Community Development
On this 9th day of April, 2013

Gail Tobin, Chairperson