Hanover Park

Village of Hanover Park
Administration

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RICK ROBERTS
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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, March 12, 2013
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Gayle Tobin called the meeting to order at 12:33 p.m.

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

2. ACCEPTANCE OF AGENDA:

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

3. **PRESENTATIONS/REPORTS: None.**

4. **APPROVAL OF MINUTES**:

4-a. Request to approve the Minutes of February 7, 2013.

Motion by Member McBride to approve the Minutes, seconded by Member Swan.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS**:

5-a. **Sponsor Table at Hanover Park Park Foundation Youth Benefit Ball**

Motion by Member Stickney to approve sponsoring a table at the event in the amount of $450.00, seconded by Member Peneschi.

Voice Vote:

All AYES.

Motion Carried: Approved sponsoring a table for 10 at a cost of $450.00.

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.

OLD BUSINESS (NON-ACTION ITEMS): None.

7-a. New Business Welcome Packet:

Discussed New Business Welcome Packet update including brochures from the Park District and HPCRC, along with a Harper College Newsletter and Illinois Small Business Development Center brochure, upcoming area business seminar information, information on Enloop website for building a business plan, and updated CONECT Brochure. Members and staff will continue to search for opportunities and tools relevant to the success of our local businesses to incorporate into this packet.

7-b. Review of Business After Hours Event: Members were given an event report and discussed ways to improve this popular, well-attended event. Suggestions included shortening the program to a maximum of 15 minutes. Members felt the program was too long and attendees lost interest. The focus of this event is on networking amongst business associates. Closer attention will be given to the program agenda next year. Invite attendees to talk directly to CONECT members as they are identified with a gold nameplate. Members discussed displaying a looped PowerPoint or video featuring the Village, CONECT members and Chamber events.

Members discussed holding the event at the Park District offering attendees an open bar concept or offering one or two drink tickets – beer/wine.

Members will be deciding on a date and location for next year's event at their meeting of April 9, 2013. **(Fat Tuesday is Tuesday, March 4, 2014.)**

NEW BUSINESS (NON-ACTION ITEMS):

8-a. New Businesses: Adam Cortes delivered Welcome Packets

1. Suburban Medical Center/Dr. Anand Thakkar, 1601 Tanglewood, 630.289.0440
2. Air Force HVAC/Bogdan Zabek, 5557 County Farm Road, 630.830.8247
3. Envios El Paraiso/Ulises Chavez, 1639 Irving Park Road, A, 630.514.4417
4. Cigtechs/Chris Ray, 7237 Olde Salem Circle, 855.244.8324

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

- Village Planner Bowman will be attending an ICSC Illinois Alliance Program Networking Conference on Leasing & Development, March 13, 2013.
- Village Planner Bowman will be attending ICSC Recon Convention in May
- Discount Tire building construction and Walgreens interior design plans are being reviewed by staff.
- Tony's Finer Foods will be holding a Job Fair but a definite date has not been set. They will be filling 200 full and part time positions.

Member Morris requested a listing of Village registered contractors for Menards' annual Contractors' lunch and requested Village information he could share with contractors on "How to Navigate" through the Village.

8-c. **Event Updates:**

- Job Fair at Hanover Township Senior Center on March 21, 2013 2 p.m. – 5 p.m.
- Hanover Park Library is offering free Citizenship classes beginning April 1, 2013.
- Kids @ Hope event will be held at the Park District, 1919 Walnut, on April 6, 2013 from 10 a.m. – 2 p.m.
- 4th Annual Youth Benefit Ball, April 11, 2013.

9. **ADJOURNMENT**: 1:35 p.m.

Motion by Member McBride to adjourn, seconded by Member Macholl.
Voice Vote
All AYES.
Motion Carried: Adjourned.

Recorded and Transcribed by:

Regina Mullen, Secretary
Community Development
On this 12th day of March, 2013

Gail Tobin, Chairperson