Municipal Building
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Rodney S. Craig
Village President

Eira L. Corral
Village Clerk

Ronald A. Moser
Village Manager

VILLAGE OF HANOVER PARK

CONECT COMMITTEE
REGULAR MEETING

Municipal Building, Village Board Room 214
2121 W. Lake Street
Hanover Park, IL 60133

Tuesday, November 8, 2011
12:30 p.m.

MINUTES

1. CALL TO ORDER:

Chairperson Gail Tobin called the meeting to order at 12:37 p.m.

PRESENT:	Members:	Andrea Fox, Paula Wegner, Kevin Swan, Phil McBride, Robert Ries, Don DiSanto, Jean Lynn, Gerry Schroeder, Chairperson Gail Tobin
ABSENT:	Members:	Jeff Acks, Anthony Espinoza, Amy Dennerlein, Mickey Macholl, Bill Mingotti, Bob Morris, Allen Silbernagel, William Schierer
ALSO PRESENT:		Trustee Jenni Konstanzer, Village Clerk Eira Corral, Village Planner Katie Bowman

2. ACCEPTANCE OF AGENDA:

Voice Vote:
All AYES.

3. PRESENTATIONS/REPORTS:

3-a. Development Update: Katie Bowman

1. **Ampac** – The Village issued a Temporary Certificate of Occupancy through December 26, 2011 to complete:
   - Final life safety inspection of production area
   - Final electrical inspection of production machinery
   - Approval of installation of masonry dumpster enclosure.

2. **Village Center Plan Public Open House** - Tuesday, December 6, 2011 at 6:30 p.m. in Room 214 of the Municipal Building. All Committee members were encouraged to attend and to forward this information to interested parties.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of September 13, 2011.
Motion by Member McBride to approve the Minutes, seconded by Member Swan.

Voice Vote:
All AYES.
Motion Carried: Approved Minutes of September 13, 2011.

5. ACTION ITEMS:

5-a. Realtor's Luncheon & Seminar Recap – Review and Discuss Feedback – This Committee reviewed attendee feedback ideas and comments to consider when planning next year's event. Several different event format options were discussed, including an Open House with booths of Village service providers and a luncheon focused on a particular real estate topic, such as senior housing or foreclosures. An interest in expanding invitations to include commercial realtors and brokers was also discussed.

5-b. 2012 Chamber Business After Hours – Consider hosting a BAH in March 2012. Determine date and theme for inclusion of the January/February 2012 *HiLighter*

This Committee recommended an event date of Tuesday, February 21, 2012. Details and discussion to continue at future meetings.

At 1:05 p.m. Members McBride and Ries leave the meeting. Meeting continued to 12:30 p.m. on Tuesday, December 13, 2011.

5-c. **District 44 Community Business of the Year** – Removed from the agenda due to meeting continued to December 13, 2011 and Committee unable to submit a Business of the Year candidate by established deadline of November 30, 2011.

6. **TOWNHALL SESSION**: No audience participation.
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)**:

7-a. **Annual Mayor's Choice Business Award**: Moved to the meeting of December 13, 2011

1. Deadline for receiving nominations is Friday, December 2.

8. **NEW BUSINESS (NON-ACTION ITEMS)**: None.

9. **ADJOURNMENT**: At 1:05 p.m., at the direction of this Committee, all discussions of remaining Agenda Items 5c and 7a were continued to their next meeting scheduled for Tuesday, December 13, 2011 at 12:30 p.m.

Recorded by:

Katie Bowman

Village Planner Katie Bowman

Transcribed by:

Regina Mullen

Regina Mullen, Secretary
Community Development
On this 8 day of November, 2011

Gail C. Tobin

Gail Tobin, Chairperson