



# Village of Hanover Park Administration

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**PRESIDENT**  
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JENNI KONSTANZER  
JON KUNKEL  
RICK ROBERTS  
EDWARD J. ZIMEL, JR.

**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, November 13, 2012  
12:30 p.m.**

### MINUTES

#### 1. CALL TO ORDER

Chairperson Gayle Tobin called the meeting to order at 12:30 p.m.

**PRESENT:**                      **Members:**                      Jeff Acks, Andrea Fox, Jean Lynn,  
Gayle Peneschi, Bob Morris, Angela  
Ligocki, Marc Holland, Jon Stickney,  
Kevin Swan, Patrick Kaveney, Phil  
McBride, Bob Ries, Mary Morrison,  
Gail Tobin

**ABSENT:**                      **Members:**                      Flavio Espinoza, Allen Silbernagel,  
Mickey Macholl

**VILLAGE STAFF**                      Trustee Jenni Konstanzer, Village  
**PRESENT:**                      Manager Juliana Maller, Village Clerk  
Eira Corral, Village Planner Katie  
Bowman, Secretary Regina Mullen

#### 2. ACCEPTANCE OF AGENDA:

Motion by Member Swan, to accept the Agenda, seconded by Member McBride.

**Voice Vote:**

**ALL AYES.**

**Motion Carried:** Agenda Accepted.

3. **PRESENTATIONS/REPORTS:**

3-a. **Development Update** – Village Planner Bowman

**Tony's Finer Foods** – Inspectional Services is reviewing interior build out plans.

**Discount Tire** – Working with staff on their plans prior to submitting for review.

**Hanover Square Shopping Center** – The Village signed a lease for a Taqueria to be located at the north end of the shopping center. Roof repairs, weather permitting, will begin prior to the new year. A RFP has been sent out for a construction management company to redevelop the center.

**Ribbon Cuttings** – Two ribbon cuttings are scheduled for December 21 at 1:00 p.m. and 2:00 p.m. for La Taqueria and Mast Masala located at the northwest corner of Army Trail Road and County Farm Road.

**Irving Park Road Corridor Study** – Once this report is finalized it will be shared with this Committee.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of October 9, 2012.**

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

**Voice Vote:**

**All AYES.**

**Motion Carried:** Approved Minutes.

5. **ACTION ITEMS:**

5-a. **Motion to sponsor the Trivia Night benefitting HPCRC & Hanover Park Park Foundation (as discussed at their meeting of 10/9/12)**

Motion by Member McBride to approve sponsoring the event in the amount of \$200.00, seconded by Member Acks.

**Voice Vote:**

**All AYES.**

**Motion Carried:** Approved \$200 Sponsorship.

5-b. **Request to approve the 2013 CONECT Committee Meeting Schedule.**

Motion by Member Peneschi to approve the 2013 meeting schedule, seconded by Member Acks.

**Voice Vote:**

**All AYES.**

**Motion Carried:** Approved 2013 CONECT Meeting Schedule.

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. **Realtor & Business Reception Committee Update:**  
Approximately 60 RSVP's have been received and 12 service agencies will be present, along with WebQA representatives.  
Additional foods were purchased from Caputo's as Tony's Finer Foods could not provide everything requested. Starbucks will provide the coffee. Members were asked to arrive early to assist with set up and to welcome our guests.
  
  - 7-b. **Mayor's Choice Business Award Update:** Approximately three nominations have been received and the deadline for receiving nominations is November 30, 2012.
  
8. **NEW BUSINESS (NON-ACTION ITEMS):**
  - 8-a. **Electronic Signage Regulations Update:** Village Planner Bowman provided a summary of the Agenda Item that was included in members' packets. Members were interested in learning more about this topic and were encouraged to attend Development Commission and Village Boards meetings when items related to local businesses are affected. Staff will continue to share information of this nature with this Committee.
  
  - 8-b. **Discuss Goals for 2013**  
Member Lynn was concerned about how her request for business signage has been handled. She felt this was the opportunity to share with this Committee her disappointment. Village Planner Bowman and Village Manager Maller explained that an application for a variance must be completed by a petitioner in order to begin the process of requesting a sign variance.  
  
Member Stickney felt the Chamber and CONECT roles as blurry, suggesting CONECT focus on economic development and business retention and the Chamber focus on networking events such as ribbon cuttings, business after hours, etc.  
  
Member Fox was receptive to Member Stickney's suggestion and stated the Chamber would recommend the monies budgeted in CONECT to hold ribbon cuttings and the Realtor and BAH events be moved over to the Chamber.

Other ideas shared:

- Create a staff position within the Village focusing on community outreach, self-promotion, marketing, etc.
- CONECT being a sounding board for businesses relating to Village regulations, signage, a voice for local business owners.
- CONECT representation at Development Commission and Board meetings when items on the agenda affecting local businesses are being discussed.
- Create a marketing package to present to new businesses.
- Continue to personally welcome new businesses to the Village and, after six months allow the business owner an opportunity to voice Village pros and cons and share their concerns with CONECT to work out issues.
- Work jointly with Chamber/CONECT through Strategic Goals.

Members were encouraged to send additional goals to Secretary Mullen for discussion at their next meeting.

8-c. **Event Updates:**

Chamber Yearly Awards Banquet of December 14, 2012

Park District Toy & Food Drive

Library Food for Fines

Village Tree Lighting Ceremony November 30, 2012 at 6:00 p.m.

Santa Claus with be visiting Hanover Park Community Bank on December 14, 2012.

8-d. **Chamber Sponsorship**

Members voiced an interest in sponsoring the December 14 Chambers event.

This item will be placed on the December 11, 2012 agenda.

9. **ADJOURNMENT:** 1:45 p.m.

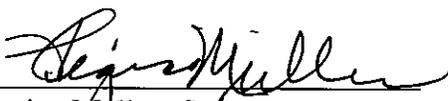
Motion by Member McBride to adjourn, seconded by Member Peneschi.

**Voice Vote**

**All AYES.**

**Motion Carried:** Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary

Community Development

On this 13<sup>th</sup> day of November, 2012



Gail Tobin, Chairperson