



**Village of Hanover Park
Administration**

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5800
FAX 630-823-5786
www.hpil.org

PRESIDENT
RODNEY S. CRAIG

VILLAGE CLERK
EIRA CORRAL

TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

Agenda Item 4b

VILLAGE OF HANOVER PARK

**CONECT COMMITTEE
Regular Meeting**

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

Tuesday, February 11, 2014

12:30 p.m.

MINUTES

1. CALL TO ORDER

Member Acks called the meeting to order at 12:42 p.m.

PRESENT: **Members:** Angela Ligocki, Patrick Kaveney, Mary Morrison, Jeff Acks, Andrea Fox, Adam Cortes, Phil McBride, Bob Morris, Denis Keserovic, Chairperson Gail Tobin

ABSENT: **Members:** Robert Ries, Allen Silbernagel, Kevin Swan, Michelle Macholl, Jean Lynn, Gayle Peneschi, Jon Stickney

**VILLAGE STAFF
PRESENT** Village Clerk Eira Corral, Trustee Jenni Konstanzer, Manager Juliana Maller, Director Shubhra Govind, Secretary Regina Mullen

Guests: Patricia Smolin, Business Liaison, Schaumburg Township District Library

Andy Bunge, Commercial/Contractor,
Account Service Manager, Menards.

Chairperson Tobin arrives at the meeting 12:44 p.m. to Chair the meeting.

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

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

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of January 14, 2014.**

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

Voice Vote:

ALL AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:**

5-a. **Business after Hours**

The following members/staff volunteered to arrive at the Park District at 3:00 p.m. on March 4 to assist in set up for the BAH event: Keserovic, Swan, Tobin, Fox and Govind, Bowman, Mullen.

Committee members volunteered to make calls to Hanover Park businesses through a list provided by Secretary Mullen.

Committee members discussed Bloomingdale Costco's request to host a table with cash giveaways offered for membership. However, members felt the focus should remain on Hanover Park Businesses. Staff will contact Costco to invite them to attend, however hosting a table at the event was not approved.

Member Fox and Clerk Corral offered to make available a Village Special Event's Listing to all participants attending.

5-b. **Economic Development & Business Retention Work Plan**

Direct Govind presented an overview of an Economic Development Action Plan that included action steps, measures of success, responsibilities and deadlines relating to Business Recruitment & Retention, Redevelopment, Revitalization and Image.

Staff continues to work on a business directory to be viewable on our website. This involves coordination with the Clerk's Office and Fire Department databases.

6. **TOWNHALL SESSION:**

Patricia Smolin, Business Liaison Librarian, Schaumburg Township District Library, offered services provided by the Library related to industry and market reporting and business development and retention.

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. **French Market Update**

Staff has identified various site locations for a French Market and will be meeting with an area representative of the Bensidoun company for their recommendation on best site to host.

Village Promotional Folder:

Director Govind provided members with a newly designed Village folder with materials promoting the community. These folders are utilized at conferences and meetings attended by staff in their efforts to strengthen community economics.

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

8-a. Development Update: Director Govind

- **Harbor Freight Tools** – Work continues on the interior and exterior of the building (weather permitting). Harbor Freight Tools awaits receipt of permits from IDOT and MWRD. The property next to Harbor Freight Tools is now for sale.
- **Retail Live** – Director Govind will be attending a Retail Live conference in Chicago on February 6, which presents opportunities for direct interaction with developers, brokers and franchises looking to expand.
- **Medical Cannabis** – Director Govind noted the Development Commission will be continuing the public hearing on Medical Cannabis at their meeting of February 13. CONECT Committee members provided feedback that the Dispensing Facilities should be located away from our main, most highly visible, commercial areas, restricting them to industrial areas with a distance requirement from residential. Individual businesses also indicated that they would NOT like a Marijuana dispensary located next to them. Committee members were encouraged to attend and/or provide feedback on their thoughts regarding this subject. All reports relating to the public hearing can be viewed on our website through the Development Commission Agenda Packets.
- **Education and Work Center** – Staff continues to work on details working toward a June 1, 2014 build-out date with classes beginning in the fall of 2014.

Member Fox requested placement on our March meeting Agenda to present Chamber Programs.

8-b. Event Updates:

- Andrea Fox – Hanover Park Animal Care will be rescheduling their Open House for some time in March due to below freezing temperatures of their original date, February 11, 2014
- Gail Tobin – The Schaumburg Township District Library will be holding a Teen Job Fair on Saturday, February 15, 2014.
- Andrea Fox – Conceal Carry Workshop to be held on February 21 and a Marketing Workshop on February 26.

9. ADJOURNMENT: 2:15 p.m.

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

Voice Vote

All AYES.

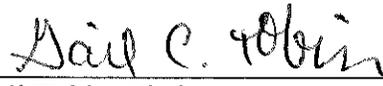
Motion Carried: Adjourned.

Recorded and Transcribed by:


Regina Mullen, Secretary

Community Development

On this 11th day of February, 2014



Gail Tobin, Chairperson