



VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, July 12, 2011
12:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Chairperson Gail Tobin called the meeting to order at 12:50 p.m.

PRESENT: Members: Jeff Acks, Anthony Espinoza, Robert Ries, Paula Wegner, Kevin Swan, Phil McBride, Jean Lynn, Michelle Parker, Chairperson Gail Tobin

ABSENT: Members: Don DiSanto, Amy Dennerlein, Gerald Schroeder, Mickey Macholl, Andrea Fox, Bill Mingotti, Bob Morris, Allen Silbernagel, William Schierer, Gerry Schroeder

ALSO PRESENT: Trustee Jenni Konstanzer, Village Clerk Eira Corral, Director Patrick Grill, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Accepted Agenda.

3. PRESENTATIONS/REPORTS:

- 3-a.** Development Update: Director Patrick Grill
WBBM Newsradio will be advertising a new commercial advertising Village TIF man.

The Village is holding a Developers' Incentive Showcase event featuring a bus tour of available TIF properties along with a Village presentation and catered lunch.

Staff is evaluating the Old Menards property as another TIF.

4. APPROVAL OF MINUTES:

- 4-a.** Request to approve the Minutes of June 14, 2011.

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes of June 14, 2011.

5. ACTION ITEMS:

- 5-a.** Realtor Lunch & Seminar

- Determined Invitation: Invitation approved.
- Determine Decorations: Committee members will arrive 30 minutes prior to the start of the event to complete room set up.
- Determine Committee Member Attendance: Trustee Jenni Konstanzer, Committee Members Swan, McBride, Lynn, Wegner, Acks and Chairperson Tobin.
- Determine Invitees: Members can forward their contacts to Committee Secretary. Committee Secretary will contact Mike Manno for updated Realtors' Listing.

- 5.b** Flower Delivery

Committee Member Wegner and Chairperson Tobin delivered Welcome Package to: Alfonso Valdez, Odalyz Taqueria, 2011 Irving Park Road, 630.372.9462

6. TOWNHALL SESSION:

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.

No Speakers.

7. OLD BUSINESS (NON-ACTION ITEMS):

Member McBride will be forwarding details on Picnic in the Park to Committee Secretary for distribution to Committee Members.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Member McBride asked the Committee to check out the Streamwood Chamber website for an upcoming Vendor event.

Member Wegner reminded members of the upcoming August 27 Money Smart Workshop.

Chairperson Tobin stated the Library is participating in a School Supply Drive.

Member Parker submitted her resignation, as Nitto Kohki USA, Inc. is moving to Roselle.

9. ADJOURNMENT:

Motion by Member Swan to Adjourn, seconded by Member Ries.

Voice Vote:

All AYES.

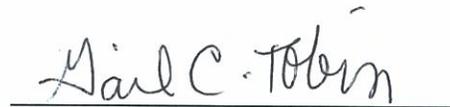
Motion Carried: Meeting Adjourned 1:16 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 12 day of July, 2011



Gail Tobin, Chairperson