



Village of Hanover Park Administration

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JON KUNKEL
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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, May 14, 2013
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:35 p.m.

PRESENT: Members: Adam Cortes, Andrea Fox, Jean Lynn, Angela Ligocki, Marc Holland, Kevin Swan, Patrick Kaveney, Phil McBride, Bob Ries, Mickey Macholl, Mary Morrison, Jon Stickney, Marc Holland, Gayle Peneschi, Gail Tobin

ABSENT: Members: Jeff Acks, Bob Morris, Allen Silbernagel, Trustee Jenni Konstanzer

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

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS: None.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of April 9, 2013.**

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:**

5-a. **Goals – Follow Up Discussion:**

Discussion finalizing Committee Goals. Committee will begin planning strategy to achieve goals. Members were encouraged to view their CONECT page on the Village website for suggestions on how to improve the page.

Motion by Member Holland to finalize Committee Goals with inclusion of recommended changes, seconded by Member Macholl.

Voice Vote:

All AYES.

Carried: Finalized Committee Goals with recommended changes.

5.b. **Realtor & Business Reception:**

Committee set Wednesday, November 13, 2013 for a fall Realtor & Business Reception to be held at the Hanover Park Park District. Member Morrison will confirm room availability at next meeting.

Subcommittee includes: Members Fox, Swan, Peneschi, Acks, Cortes and Chairperson Tobin.

Voice Vote:

All AYES.

Carried: Realtor & Business Reception to be held on November 13, 2013 at the Hanover Park Park District from 5 p.m. – 7 p.m.

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.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

8-a. **New Businesses:**

Member Swan inquired about the status of updates to our zoning code as it relates to business signage.

Village Planner Katie Bowman and Village Manager Maller advised that staff and the Development Commission are working with Teska & Associates to update sections of our Municipal Code that deal with design, appearance and improving the overall standards in the community. They include: Site Plan Review, Design Guidelines, Signage and Landscaping standards. When staff has readied the documents regarding Landscaping and Signage standards, staff will provide relevant findings with this Committee. As always, this Committee is welcome to attend Development Commission Workshops as an observer and/or regular Commission meetings participating as a speaker during their Public Forum.

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

- **Super Tony's Finer Foods** held a VIP event on May 6 with a Ribbon Cutting on May 8.
- **ICSC** - The Mayor, Village Planner and Village Manager will be attending the International Conference of Shopping Centers May 19 – 21. They have scheduled several meetings with Retailers and Developers.
- **Hanover Park Shopping Center**
 - Finalizing a new lease with a restaurant in the old Siri Thai location
 - Work continues to establish a 10,000 square foot satellite facility with Elgin and Harper Community Colleges and Cook County Worknet Center.
- **Trash along Irving Park Road** – Staff followed up with the Inspectional Services Division regarding a report of trash accumulated along Irving Park and Barrington Road revealed with the melting of snow. Businesses are required to maintain their properties in a clean and orderly condition and any complaints regarding a property may be addressed to Inspectional Services, which performs commercial code inspections.
- There is a **new property owner** at the Sandpiper Court Shopping Center at 1916-2020 Army Trail Road (west of County Farm) where the Walgreens is located. Village expects future improvements to this area.

8-c. **Event Updates:**

Village Clerk Corral announced the Village's participation in the Northwest Fourth Fest to be held July 3 – July 7th. CONECT members can volunteer to man the Village table. This year's table will be in a premier location as compared to last year.

Member Peneschi announced a Shred Event on June 1st through the HPCRC. She will forward fliers to members.

Member Fox reminded members of the Chamber Golf Outing scheduled for July 26th.

Member Cortes announced the possibility of cancelling the SCORE event of

May 15 due to low RSVP. Confirmation will be forthcoming.

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

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

Voice Vote

All AYES.

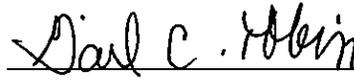
Motion Carried: Adjourned.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 14th day of May, 2013



Gail Tobin, Chairperson