

3. PRESENTATIONS/REPORTS:

3-a. Development Update: Director Patrick Grill

Ampac continues to focus on completing their build-out with the goal of opening this year.

The Village is holding a Community Workshop to work on the Village Center Plan. All Committee members are invited, along with the public, to share their vision for future development.

Director Grill will be attending the Illinois Tax Increment Association Conference in Chicago September 14 and 15, 2011.

WBBM NewsRadio TIF ads have generated an increased interest in Hanover Park and a positive image for the Village. The current ad focuses on retail and restaurant recruitment. The ads are scheduled to end in November, but Community Development will present a case to the Village Board supporting the extension of radio ads.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of August 9, 2011.

Motion by Member Swan, to approve the Minutes, seconded by Trustee Konstanzer.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes of August 9, 2011.

5. ACTION ITEMS:

5-a. Chamber Golf Outing:

Member Swan reminded Committee members of the September 14, 2011 Golf Outing and stated 40 golfers are registered. Opportunities to purchase raffle tickets or attend the dinner are still available.

5-b. Realtors' Luncheon & Seminar – October 25, 2011:

Invitations have been sent via U.S. Postal Service. Committee members were reminded to RSVP.

5-c. Request to approve Meeting Schedule of 2012.

Motion by Member Macholl, to approve the Meeting Schedule of 2012, seconded by Member Wegner.

Voice Vote:

All AYES,

Motion carried: Approved the 2012 Meeting Schedule.

5-d. New Business Welcome Packet:

Member Wegner and Village Clerk Eira Corral delivered Welcome Packet to Maria D. Hernandez of Rosy's Beauty Salon, 6770 Barrington Road.

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.

7. OLD BUSINESS (NON-ACTION ITEMS):

8. NEW BUSINESS (NON-ACTION ITEMS):

Member Acks reminded Committee member of the upcoming Mexican Independence Day event hosted by the Park District on Friday, September 16, 2011 at 6:00 p.m.

Member Macholl stated the Youth Benefit Ball will be held on Thursday April 14, 2012. Details forthcoming.

Members Acks and Macholl noted the Park District will host a 5K race on Sunday, July 15, 2012. Details forthcoming.

9. ADJOURNMENT:

Motion by Member Lynn to Adjourn, seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Meeting Adjourned 1:04 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 13 day of September, 2011



Gail Tobin, Chairperson