

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
60133-4398

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Agenda Item 4a

VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, December 13, 2011
12:30 p.m.

MINUTES

1. CALL TO ORDER:

Chairperson Gail Tobin called the meeting to order at 12:40 p.m.

PRESENT: Members: Flavio Espinoza, Andrea Fox, Mickey Macholi, Paula Wegner, Kevin Swan, Jean Lynn, Gerry Schroeder, Chairperson Gail Tobin

ABSENT: Members: Jeff Acks, Phil McBride, Robert Ries, Don DiSanto, Amy Dennerlein, Bill Mingotti, Bob Morris, Allen Silbernagel, William Schierer

ALSO PRESENT: Trustee Jenni Konstanzer, Village Planner Katie Bowman, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

Voice Vote:
All AYES.



3. PRESENTATIONS/REPORTS:

3-a. Development Update: Katie Bowman

- **Chamber Award Dinner** – Summary of December 9 event
- **Village Center Plan Public Open House** – Summary of the December 6 event attended by Village staff and various committee members, developers, residents, brokers, property owners.
- **Round Ground Metals** – Request for a set back variance to expand their facility on a parcel south of the Fuji Building.
- **Old Menards Site** – Proposal for Senior Housing development with commercial outlots.
- **Police Department Headquarters** - Construction Update

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of November 8, 2011

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

5-a. Mayor's Choice Business Award – (Agenda Item 7a continued from meeting of 11/18/11)

1. Members Trustee Konstanzer, Kevin Swan and Paula Wegner will conduct phone interviews with candidates and forward information to Committee Secretary on Tuesday, December 20.

5-b. Discuss Upcoming Events of 2012

1. Realtor's Luncheon & Seminar

The Committee continued their discussion of November 8.

- Hold an Open House networking event not limiting invitees to realtors
- Feature Village accomplishments
- Invite Village Committee members – Cocktail tables with literature.
- Offer Passport options for raffle

Motion by Member Macholl supporting the revamping of the Realtor's Luncheon & Seminar event, seconded by Member Swan.

Voice Vote:

All AYES.

Motion Carried: Revamping of the Annual Realtors' Luncheon &

Seminar event.

2. **Chamber Business After Hours** – Tuesday, February 21, 2012
 - Committee Secretary to reserve Room 214 for this event
 - Planning notes from last year’s event will be shared with the Committee and a discussion will follow firming up details for this year’s event.

5-c. Discuss Ordinance No. O-11-16 (Paperwork attached)

1. **Modifying a reduction in the number of CONECT members composed of this Committee from 25 to 15 and adding the appointment of three (3) auxiliary members.**
 - The Committee reviewed recent Ordinance updates. The Committee currently has 17 members and no auxiliary members.
2. **Review 2011 Attendance Record of members.**
 - The Committee reviewed their 2011 Attendance Records and requested the Mayor contact members with excessive absences to reconsider their commitment to CONECT.

5-d. Welcome Flower Deliveries:

1. **The Eye Place, 1156 Lake Street, 630.855.5542** – Completed.
2. **TCC Wireless, Inc., 1625 Irving Park Road, 630.837.5195** – Not a new business.
3. **New Asian Food, 1804 Irving Park Road, 630.837.0900** – Chairperson Tobin delivered Welcome flowers.

6. TOWNHALL SESSION:

Director Gayle Peneschi, Hanover Park Community Resource Coalition (HPCRC), 1402 Arlington Drive, Hanover Park, IL 60133

Gayle introduced herself to the Committee and voiced her interest in becoming a member. Gayle promoted HPCRC’s Tile Mural Fundraiser and provided members with details of various sponsorship levels and costs.

Secretary Regina Mullen will work with Gayle to process her volunteer application and forward to the Mayor and Board for their approval at an upcoming Board meeting.

7. OLD BUSINESS (NON-ACTION ITEMS): N/A

8. NEW BUSINESS (NON-ACTION ITEMS):

Trustee Konstanzer provided information to members regarding the upcoming Hanover Park Park Foundation 3rd Annual Youth benefit Ball. At their next meeting

this Committee will consider sponsoring a table for this event.

Member Andrea Fox congratulated Member Schroeder on his recent Hanover Park Chamber Business Person of the Year award and Elgin Community College receiving the Business of the Year award.

Member Fox provided handouts on upcoming events: Michelle Mussman for an Employer-Assisted Housing Seminar on December 14 and a Multi-Chamber Progressive Luncheon on Wednesday, January 18, 2012.

9. ADJOURNMENT:

Motion by Member Swan to Adjourn, seconded by Trustee Konstanzer.

Voice Vote:

All AYES:

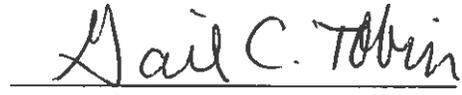
Motion Carried: Meeting adjourned at 1:20 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 13 day of December, 2011



Gail Tobin, Chairperson