

Municipal Building  
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Hanover Park, Illinois  
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## VILLAGE OF HANOVER PARK

### CONECT COMMITTEE REGULAR MEETING

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

Tuesday, August 9, 2011  
12:30 p.m.

### MINUTES

**1. CALL TO ORDER:**

Chairperson Gail Tobin called the meeting to order at 12:46 p.m.

PRESENT:                      Members:                      Anthony Espinoza, Robert Ries, Paula Wegner, Kevin Swan, Phil McBride, Jean Lynn, Gerry Schroeder, Andrea Fox, Chairperson Gail Tobin

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

ALSO PRESENT:                      Mayor Rod Craig, Trustee Jenni Konstanzer, Director Patrick Grill, Secretary Regina Mullen

**2. ACCEPTANCE OF AGENDA:**

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

Voice Vote:

All AYES.

Motion Carried: Accepted Agenda.



**3. PRESENTATIONS/REPORTS:**

**3-a. Development Update: Director Patrick Grill**

Developers' Incentive Showcase Summary – Approximately 12 developers/brokers attended this event. It included a bus tour featuring available properties and incentives in three TIF Districts.

Village LED Sign - The Village is working with Westview Shopping Center to construct a Village LED sign on Barrington Road along with landscaping improvements. The sign will promote Village and Park District events. The sign will be installed by the end of 2011. TIF monies will be utilized.

Chicago Air & Water Show – The Village has extended invitations to the WBBM Sponsors tent at the Air & Water Show to several developers. The Village President and Board, the Village Manager and Community Development Director and Village Planner will also be attending.

**4. APPROVAL OF MINUTES:**

**4-a. Request to approve the Minutes of July 12, 2011.**

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes of July 12, 2011.

**5. ACTION ITEMS:**

**5-a. Chamber Golf Outing:**

- Motion by Member McBride to approve a \$500 Halfway House/Lunch Sponsorship, seconded by Member Swan.

Voice Vote:

All Ayes.

Motion Carried: Approved \$500 Halfway House/Lunch Sponsorship.

Member Fox encouraged members to forward Golf Outing information to individuals who may be interested in golfing.

Ultra Foods will be signing up a foursome.

**5-b. Mayor's Choice Business of the Year Award**

The September/October *HiLighter* will include a revised Nomination Form with a deadline date of Friday, December 2. A letter, Nomination Form and Brochure will be sent to Village businesses on September 1.

The Committee will be voting on the Business of the Year Winner and Finalist at their meeting of December 13.

Member McBride suggested adding email addresses to Business License applications, as it would be more efficient and economical to contact businesses via email than U.S. Postal Service.

**5-c. New Business Welcome Packet:**

- Member Wegner delivered Welcome Packet to Maria E. Pina, Prestige Floral Studio, 6602 Barrington Rd, Unit F, 708-612-6383
- Member Swan and Director Grill delivered Welcome Packet to Richard Kamphaus – Kamphaus Auto Care & Kwik Lube, 1005 Irving Park 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):**

MI Homes holds Open Houses every day of the week except Tuesdays. On August 17<sup>th</sup> they will be holding a Bike Raffle. Mayor Craig will be in attendance.

Picnic in the Park will be held on 8/27/11. Food vendors are still needed. Please pass along this information to those who may be interested in participating or attending this event.

Mark your calendars for August 30 for a Chamber Summit with State Representative Peter Roskam.

**9. ADJOURNMENT:**

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

Voice Vote:

All AYES.

Motion Carried: Meeting Adjourned 1:37 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary  
Community Development

On this 9 day of August, 2011



Gail Tobin, Chairperson