



## VILLAGE OF HANOVER PARK

### CONNECT COMMITTEE REGULAR MEETING

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

Tuesday, May 10, 2011  
12:30 p.m.

### MINUTES

#### 1. CALL TO ORDER

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

PRESENT:	Members:	Robert Ries, Paula Wegner, Kevin Swan, Phil McBride, Don DiSanto, Jean Lynn, Gerald Schroeder, Mickey Macholl, Anthony Espinoza, Andrea Fox, Bob Morris, Allen Silbernagel, Michelle Parker, Chairperson Gail Tobin
ABSENT:	Members:	Amy Dennerlein, Jeff Acks, Bill Mingotti, William Schierer, Director Patrick Grill
ALSO PRESENT:		Trustees Ed Zimel, Jr., and Jenni Konstanzer, Planner Katie Bowman, Secretary Regina Mullen

#### 2. ACCEPTANCE OF AGENDA:

#### 3. PRESENTATIONS/REPORTS:

3-a. WebQA Demo – Andy Jindoyan – Cancelled.

3-b. Development Update: Director Patrick Grill

ICSC Convention – Staff is preparing for this event scheduling meetings with possible developers to promote existing TIF properties.

Claremont is interested in adding a Senior Housing Facility east of their existing facility.

Old Menards – A contract has been presented to the owner of the property. An RFP is being considered to hire a consultant for input on the property.

Hanover Square Shopping Center – Code Enforcement continues to work on completion of property violations. An old sign, advertising revitalization of the shopping center, has been removed from this property.

**4. APPROVAL OF MINUTES:**

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

Motion by Trustee Ed Zimel, Jr., to approve the Minutes, seconded by Member Philip McBride.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes of April 12, 2011.

**5. ACTION ITEMS:**

**5-a.** Realtor Lunch & Seminar – Receive input from Committee on Speaker possibilities. Establish event date possibilities. Assign Committee member to contact speaker/s and report back to Committee.

Committee Members chose October 2011.

Committee is interested in having Village, Park District, Colleges representatives from various departments.

**5-b.** Welcome Flower Delivered: Arcoiris Bakery, Inc., 2360 Walnut Avenue

**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):** None

**8. NEW BUSINESS (NON-ACTION ITEMS):** None

1. Newly elected Trustee Jenni Konstanzer has been appointed by Mayor Craig and the Board as CONECT Committee Liaison.
2. Member Macholl provided information on the Magnificent Mallard Mile Event of July 16
3. Member Fox provided information on: Tech Workshop of June 21; Relay for Life June 17
4. Member Fox announced a new Chamber membership rate for Home businesses of \$10 a month or \$120 a year.

8-b. "I need ..... to help my business grow." No comment received by Committee.

9. **ADJOURNMENT:**

Motion by Trustee Ed Zimel, Jr. to Adjourn, seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Meeting Adjourned 1:40 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary  
Community Development  
On this 10 day of May, 2011



Gail Tobin, Chairperson