



VILLAGE OF HANOVER PARK

CONNECT Committee REGULAR MEETING

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

Tuesday, February 8, 2011
12:30 p.m.

MINUTES

1. CALL TO ORDER

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

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

2. ACCEPTANCE OF AGENDA:

Motion by Trustee Ed Zimel, Jr., to accept Agenda, seconded by Member Kevin Swan.

Voice Vote:

All AYES.

Motion Carried: Accepted Agenda.

3. PRESENTATIONS/REPORTS:

3-a. Development Update – Director Grill:

- Possible employment-based business moving into Turnberry. Once confirmed, the name of the business will be announced.
- Staff is preparing for the May ICSC Conference.

4 APPROVAL OF MINUTES:

4-a. Request to Approve the Minutes of January 11, 2011.

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

Voice Vote:

All AYES.

Motion Carried: Approved the Minutes of January 11, 2011.

5. ACTION ITEMS:

5-a. Business after Hours Update and Discussion:

- Confirmed date of March 8, 2011, from 5:30 p.m. – 7:30 p.m. in Room 214.
- Theme will be Mardi Gras. A King Cake will be ordered.
- Commitment to participate from the following members: Paula Wegner, Trustee Ed Zimel, Jr., Phil McBride, Kevin Swan, Andrea Fox, Bob Morris and Chairperson Gail Tobin.
- Foods to be purchased from Ultra Foods.
- Andrea Fox and Regina Mullen to work on invite, invitees list and distribution.

5-b. Flower Deliveries – Paula Wegner and Kevin Swan – Priscilla’s Ultimate Express, 1840 Army Trail Road; Patrick Grill – Cash America, 1629 Irving Park Road.

6. TOWNHALL SESSION: Mike Wang of 5216 W. Cinema Dr., Hanover Park, was given the opportunity to introduce himself to the Committee and expressed his interest in CONECT as an avenue for networking his business. Mike is a Sale Representative for Rain Nutrition. He gave a brief presentation on his product/s.

7. OLD BUSINESS (NON-ACTION ITEMS): None.

7-a. Discuss Realtors Luncheon Options:

1. Committee discussed holding a Realtors Luncheon late spring, early summer. Topics of discussion included: Taxes, Redevelopment Areas, Foreclosures Program, RTA Grant, Town Center and possible visit by State Representative Fred Crespo.
2. Committee received information on West Chicago Events.

8. NEW BUSINESS:

8-a. “I need to help my business grow.”

Trustee Ed Zimel, Jr., - More businesses in town; Phil McBride and Kevin Swan – Redevelopment of Hanover Square; Andrea Fox – Plan on attending Business after Hours events on 2/15/11-Sheer Delight, 3/8/11-Municipal Center, and 4/12/11-Claremont Hanover Park; Mary Morrison – Successful Youth Benefit Ball; Jeff Ackes – Successful 4/2 Benefit & Wellness Fair; Amy Dennerlein – More patients at Claremont; Michelle Parker – New construction projects; Gail Tobin – Increase in library users; Paula Wegner – Increase in bank customers

9. ADJOURNMENT:

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

Voice Vote:

All AYES.

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

Recorded and transcribed by:

Regina Mullen, Secretary
Community Development Director
On this 8 day of February, 2011.

Gail Tobin, Chairperson