



**Village of Hanover Park
Administration**

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JON KUNKEL
RICK ROBERTS
EDWARD J. ZIMEL, JR.

VILLAGE MANAGER
JULIANA A. MALLER

VILLAGE OF HANOVER PARK

**CONECT COMMITTEE
REGULAR MEETING**

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

**Tuesday, July 9, 2013
12:30 p.m.**

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:38 p.m.

PRESENT: Members: Jeff Acks, Adam Cortes, Andrea Fox,
Marc Holland, Patrick Kaveney, Jean
Lynn, Angela Ligocki, Phil McBride,
Bob Ries, Mickey Macholl, Jon
Stickney, Gail Tobin

ABSENT: Members: Jeff Acks, Gayle Peneschi, Bob Morris,
Allen Silbernagel, Kevin Swan

VILLAGE STAFF
PRESENT: Trustee Jenni Konstanzer, Village
Manager Juliana Maller, Village Planner
Katie Bowman, Secretary Regina
Mullen

2. ACCEPTANCE OF AGENDA:

Motion by Member Cortes, to accept the Agenda, seconded by Member Kaveney.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS: None.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of July 9, 2013.

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

Voice Vote:
All AYES.
Motion Carried: Approved Minutes.

ACTION ITEMS:

- 5-a. **Chamber Golf Outing Sponsorship:**
Motion by Member McBride to approve a \$500.00 Lunch Sponsorship for the 2013 Rolling Meadows and Hanover Park Chambers of Commerce Golf Outing, seconded by Member Macholl.

Voice Vote:
All AYES.
Motion Carried: Approved \$500.00 Lunch Sponsorship for 2013 Golf Outing.

6. **TOWNHALL SESSION:** None.

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

- 7-a. **CONECT Business Directory:**
The Committee suggested the following:
- Eliminate the category of Clothing and replace it with a category referencing dry cleaner and Laundromat services.
 - Provide a Business Directory Listing Request Form in all “Welcome Packets.”
 - Design and purchase a decal with QRC that can be posted at Village businesses.
 - Can it be Google searchable?
 - Promote on our Cable Channel and in an upcoming issue of our Newsletter.

Staff will continue to fine-tune the document. An update will be provided to the Committee at their next meeting.

- 7-a. **Zoning Code Update:**
The Committee reviewed a memorandum provided by Village Planner Bowman that will be discussed at a Development Commission Workshop scheduled for Thursday, July 11 at 6:30 p.m. open to the public to observe.

8. **NEW BUSINESS (NON-ACTION ITEMS):**

- 8-a. **New Business**
- Member Fox updated the Committee on Farmer Markets and will forward all information to Jeff Acks of the Hanover Park Park District.
 - Member Fox presented ideas refining the upcoming Realtors & Business Reception. Suggested was to feature the Park District Art Gallery and other arts within the Community. She requested members think of ideas relating to organizations that could be showcased. A meeting of the subcommittee

is scheduled for August 16.

- Member Fox provided a handout regarding Vector Files and why it is important to have your business logo in a Vector format.

8-b. **Development Update: Katie Bowman**

- **Discount Tire** - has broken ground and begun construction.
- **Physician Immediate Care** – Will be moving into the Old Krispy Kreme's location on Barrington Road and Irving Park Road.
- **Hollywood Bliss** – A fast-food restaurant burgers, gyros, beer, wine, etc. is moving into the Old White Castle located in the Westview Shopping Center. A Ribbon Cutting will be scheduled upon receipt of the business Certificate of Occupancy.
- **Senior Home Care Referral Agency** - A business license application is being processed for a facility to be located on Army Trail Road.
- **Hanover Square Shopping Center** – Staff continues to work with a Taqueria, an Asian fast-food restaurant and ECC, Harper and Worknet to establish a satellite facility in this strip mall.
- **CarX** – located on Irving Park Road west of Barrington Road is being viewed by a franchisee.
- **Old Menards** – A court order has been issued for building demolition to be completed by the end of September. There is interest to construct a Senior Housing Development in its preliminary stages. The Village continues to market the site.
- **Homes for a Changing Region** – The Village along with West Chicago, Glendale Heights and DuPage County Partnership have applied for a grant for a CMAP (Chicago Metropolitan Area of Planners) housing study. If granted, the study will be conducted in 2014.

8-c. **Event Updates:**

- Member Fox – Hanover Park Animal Care Center will be holding an Open House on Sunday, July 14 at 11 a.m. – 3 p.m. Flyers were passed out and Committee members were asked to help market this event.

9. **ADJOURNMENT: 1:50 p.m.**

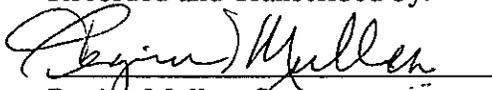
Motion by Member Holland to adjourn, seconded by Member Macholl.

Voice Vote

All AYES.

Motion Carried: Adjourned.

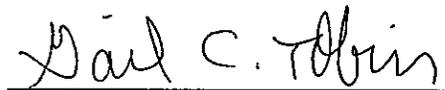
Recorded and Transcribed by:



Regina Mullen, Secretary

Community Development

On this 9th day of July, 2013



Gail Tobin, Chairperson