

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

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VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, January 10, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER:

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

PRESENT: **Members:** Jeff Acks, Don DiSanto, Andrea Fox,
Mickey Macholl, Phil McBride, Paula
Wegner, Jean Lynn, Gerry Schroeder,
Chairperson Gail Tobin

ABSENT: **Members:** Flavio Espinoza, Robert Ries, Kevin
Swan, Amy Dennerlein, Bill Mingotti,
Bob Morris, Allen Silbernagel, William
Schierer

ALSO PRESENT: Trustee Ed Zimel, Jr, Director Patrick
Grill, Village Planner Katie Bowman,
Business owners: Angela Ligocki –
Bungalow Joe's; Maria E. Pina – Prestige
Floral

2. ACCEPTANCE OF AGENDA:

Voice Vote:
All AYES.

3. PRESENTATIONS/REPORTS:

3-a. Development Update: Patrick Grill

1. Purchase of Hanover Square Shopping Center
2. Teardown/Hot Dog Stand in Hanover Square Shopping Center
3. February Opening of Police Headquarters
4. Westview Shopping Center Streetscape Project – Landscape improvements and construction of entry way sign scheduled for completion in the spring.
5. 554 Bus Expansion – PACE has extended hours of operation along Lake Street running in both directions.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of December 13, 2011.

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

5-a. Mayor's Choice Business Award – Award Recipient Scores

1. As a result of Evaluation forms received from five members of this Committee, Walgreens is the recipient of the Mayor's Choice Business of the Year award for 2011.

5-b. Discuss Chamber Business After Hours 2/21/12

1. Review summary of last year's event and firmed up details
2. Finalize list of invitees.

Motion by Trustee Zimel, Jr. to approve a New Orleans Style theme, finalize list of invitees and promote throughout the business community, seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Approved.

5-c. 3rd Annual Youth Benefit Ball

1. Consider sponsoring a table for 10 at the cost of \$450? If yes, who from the Committee will be attending?

Motion by Member Schroeder to sponsor a table and determine guests who will attend, seconded by Member Acks.

Voice Vote:
All AYES.
Motion Carried: Approved.

- 5-d. Shop Hanover Park** Consider additional marketing service provided by WebQA.

Motion by Member McBride to follow up with WebQA, seconded by Member Macholl.

Voice Vote:
All AYES.
Motion Carried: Approved.

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.

- Committee welcomed attending guests Angela Ligocki of Bungalow Joe's located at 7406 Jensen Boulevard, Hanover Park and Maria E. Pina (Esther) of Prestige Floral located at 6602 Barrington Road, Suite F, Hanover Park

7. OLD BUSINESS (NON-ACTION ITEMS):

1. **2011 Attendance Records** – An email was sent to the Mayor along with a copy of the Committee's 2011 Attendance Record. The Mayor will review and follow up with members.

8. NEW BUSINESS (NON-ACTION ITEMS):

- Member Fox shared information on two upcoming events: Progressive Lunch and State Representative Fred Crespo's Community Shredding Day.
- Village Clerk Corral reminded members of Open Meetings Act online training requirements.
- Members were given information on a presentation by the U.S. Small Business Administration on "Business Plan Development" scheduled for February 6, 2012.

9. ADJOURNMENT:

Motion by Member McBride to Adjourn, seconded by Member Macholl.

Voice Vote:
All AYES:
Motion Carried: Meeting adjourned at 1:20 p.m.

Recorded and Transcribed by:

Katie Bowman

Katie Bowman, Village Planner
Community Development
On this 10 day of January, 2012

Gail C. Tobin

Gail Tobin, Chairperson