



Village of Hanover Park Administration

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VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, December 11, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Gayle Tobin called the meeting to order at 12:41 p.m.

PRESENT:	Members:	Andrea Fox, Jean Lynn, Andrew Maxwell for Gayle Peneschi, Angela Ligocki, Marc Holland, Jon Stickney, Kevin Swan, Patrick Kaveney, Bob Ries, Michelle Macholl, Gail Tobin
ABSENT:	Members:	Jeff Acks, Flavio Espinoza, Allen Silbernagel, Bob Morris, Phil McBride
VILLAGE STAFF PRESENT:		Trustee Jenni Konstanzer, Village Manager Juliana Maller, Village Planner Katie Bowman, Secretary Regina Mullen, Intern Swati Pandey

2. ACCEPTANCE OF AGENDA:

Motion by Member Macholl, to accept the Agenda, seconded by Member Stickney.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. **PRESENTATIONS/REPORTS:** None.

4. **APPROVAL OF MINUTES:**

4-a. **Request to approve the Minutes of November 13, 2012.**

This item was tabled to January 8, 2013.

5. **ACTION ITEMS:**

5-a. **Sponsorship - Chamber Holiday Extravaganza & Awards Dinner**

Motion by Member Macholl to approve sponsoring this event in the amount of \$500.00, seconded by Member Stickney.

Voice Vote:

All AYES.

Motion Carried: Approved \$500 Sponsorship.

5-b. **Mayor's Choice Business Award Nominee Interviews:**

Member Swan volunteered to interview one of the nominees for this award with Member Holland volunteering to conduct the remainder of interviews.

Committee members will be sent a packet of information on December 27 that must be completed and returned to Community Development by end of business day January 2, 2013.

5-c. **Hosting of Chamber "Business after Hours"**

Motion by Member Holland to hold a BAH event on February 12, 2013 from 5:00 p.m. – 7:00 p.m., seconded by Member Macholl.

Voice Vote:

All AYES.

Motion Carried: Approved the date of February 12, 2013 to hold a Chamber "Business after Hours" from 5 p.m. – 7 p.m.

A subcommittee was formed including Andrea Fox, Michelle Macholl, Gail Tobin and Jean Lynn. Member Macholl will confirm the availability of a room w/kitchen at the Park District. The subcommittee will meet to plan the event. Secretary Mullen will forward a list of tasks to the subcommittee, a draft invite, BAH list of invitees and corporate partnership brochure.

5-d. **Continuance of WebQA Service Agreement**

Based on staff's report, this Committee agreed that the return on investment did not justify the costs associated with this program. Also noted was low participation by Village licensed businesses and contractors and area realtors and program limits.

Motion by Member Macholl to recommend termination of the contract with WebQA, seconded by Member Stickney.

Voice Vote:

All AYES.

Motion Carried: Recommended the termination of the Village contract with WebQA for a 3rd year option.

Planner Bowman will notify the Village Board and prepare a letter for mailing to WebQA to terminate the contract.

6. TOWNHALL SESSION: None.

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.

7-a. Realtor & Business Reception Committee Update:

A copy of the Survey Monkey results were shared with the Committee along with suggestions on areas that can be improved for next year's event. Member Swan notified members that Magnum Realty offered to assist in disseminating CONECT events through their list of realtor associates.

7-b. Continue Committee Goal Discussion:

Discussion was held centering on the Draft Goals provided to Committee members. Member Fox offered the following comments on behalf of the Chamber: Chamber could focus on retaining businesses by providing outreach and information about being a new business in Hanover Park; Chamber could take on Ribbon Cuttings, BAH and Realtor & Business Reception events with monies being moved from CONECT's budget to the Chamber's budget.

The Chamber will forward a proposal to Village Planner Bowman to share with CONECT at their next meeting

Chairperson Tobin to forward her goal recommendations to Village Planner Bowman.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Volunteers needed to deliver Welcome Packets.

Member Holland volunteered to deliver welcome packets to Italian Express, Studio 7 and Taqueria El Rincon Mexicano and report back to this

Committee.

8-b. **Development Update:**

Planner Bowman provided the following Village updates:

Hanover Square – Roof work continues; Shires' freestanding sign is scheduled for demolition; Village finalizing contract with Construction Manager.

Zoning Code - Staff will work on creating a Village Center Zoning District.

Discount Tire – Construction is still set to begin in the spring.

8-c. **Event Updates:**

Chamber Awards Dinner December 14

Ribbon Cuttings Reminder of December 21 – Mast Masala and La Taqueria Inc.

HPCRC Holiday Party, December 20 & Sponsor a Child

Mayors Choice Award Reception of January 25

CONNECT January 8 meeting in Room 212

College & Manufacturing – Bridging Opportunities

Mission Military to Manufacturing

Chamber is launching a new website for the New Year.

9. **ADJOURNMENT:** 1:47 p.m.

Motion by Member Swan to adjourn, seconded by Member Kaveney.

Voice Vote

All AYES.

Motion Carried: Adjourned.

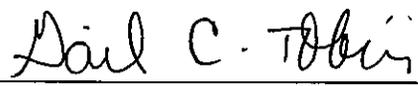
Recorded and Transcribed by:



Regina Mullen, Secretary

Community Development

On this 11th day of December, 2012



Gail Tobin, Chairperson