

Municipal Building
2121 West Lake Street
Hanover Park, Illinois
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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, February 14, 2012
12:30 p.m.

MINUTES

1. CALL TO ORDER:

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

PRESENT: Members: Jeff Acks, Jean Lynn, Phil McBride,
Gayle Peneschi, Gerry Schroeder, Robert
Ries, Kevin Swan, Paula Wegner,
Chairperson Gail Tobin

ABSENT: Members: Flavio Espinoza, Amy Dennerlein, Don
DiSanto, Mickey Macholl, Bill Mingotti,
Bob Morris, Allen Silbernagel, William
Schierer

ALSO PRESENT: Village Planner Katie Bowman, Secretary
Regina Mullen, Business owner: Angela
Ligocki – Bungalow Joe's

2. ACCEPTANCE OF AGENDA:

Motion by Member Swan to accept the Agenda, seconded by Member Peneschi.

Voice Vote:

All AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS:

3-a. Development Update: Katie Bowman

1. Hanover Square Shopping Center Signage
2. Westview Shopping Center Streetscape Project – This project is underway as weather permits.
3. 2012 Ryder Cup – September 25-30, 2012 to be held at Medinah Country Club.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of January 10, 2012.

Motion by Member Schroeder to approve the Minutes, seconded by Member Acks.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. ACTION ITEMS:

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

1. Regina Mullen presented an overview of the upcoming event. Members volunteered to assist in set up. Representatives from WebQA will attend this event to register businesses interested in participating in “Shop Hanover Park.”

5-b. 3rd Annual Youth Benefit Ball of 4/12/12

1. The following members will attend this event: Gerry Schroeder and Guest; Gail Tobin, Andrea Fox and Guest; Jean Lynn. Village Planner and Secretary.

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

The Committee agreed to renew our Contract with WebQA. The Committee will increase their efforts to encourage resident and business interest and utilize WebQA’s recent addition of their Marketing Team to assist the Village. This Committee will revisit this matter in December 2012 and determine whether to renew a third year option.

Voice Vote:

All AYES.

Motion Carried: Renewed Contract for one year.

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):

8. NEW BUSINESS (NON-ACTION ITEMS):

- Village Planner Katie Bowman reminded members about the TOD Public Open House scheduled for Monday, February 27, 2012. Members were encouraged to attend.
- Village Planner Katie Bowman notified the Committee that Patrick Grill is no longer employed with the Village of Hanover Park.

9. ADJOURNMENT:

Motion by Member Swan to Adjourn, seconded by Member Ries.

Voice Vote:

All AYES:

Motion Carried: Meeting adjourned at 1:15 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development

On this 14 day of February, 2012



Gail Tobin, Chairperson