



**Village of Hanover Park
Administration**

Municipal Building
2121 Lake Street
Hanover Park, IL 60133-4398

630-823-5600
FAX 630-823-5788
www.hpil.org

PRESIDENT
RODNEY S. CRAIG
VILLAGE CLERK
EIRA CORRAL
TRUSTEES
WILLIAM CANNON
JAMES KEMPER
JENNI KONSTANZER
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, November 12, 2013
12:30 p.m.**

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:36 p.m.

PRESENT: Members: Robert Ries, Angela Ligocki, Marc Holland, Phil McBride, Patrick Kaveney, Gayle Peneschi, Kevin Swan, Michelle Macholl, Mary Morrison, Jean Lynn, Chairperson Gail Tobin

ABSENT: Members: Jeff Acks, Adam Cortes, Andrea Fox, Jon Stickney, Bob Morris, Allen Silbernagel

VILLAGE STAFF
PRESENT: Village Clerk Eira Corral, Trustee Jenni Konstanzer, Director Shubhra Govind, Secretary Regina Mullen

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

ALL AYES.

Motion Carried: Agenda Accepted.

3. PRESENTATIONS/REPORTS: None.

4. APPROVAL OF MINUTES:

4-a. Request to approve the Minutes of October 8, 2013.

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

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:** None.

6. **TOWNHALL SESSION:** None

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. **Realtor & Business Reception – Final Preparation**

A review of final details was presented by the subcommittee, and Member Ligocki of Bungalow Joes offered to donate the wine along with Member Swan of Classic Computer Systems.

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

8-a. **Local Businesses: Welcome Visits**

1. Hollywood Bliss, Masood Ali, 7460 Barrington Road – Item tabled to CONECT Committee meeting of December 10, 2013.

8-b. **Development Update: Director Shubhra**

- **Physicians Immediate Care** – A ribbon cutting was held on November 5, 2013.
- **Discount Tire** – Preparing to open in the next couple of months. They are now advertising for hiring of employees.
- **Harbor Freight Tools** – At their meeting of October 24, the Board approved a Resolution authorizing a Redevelopment Agreement. Work should begin soon.
- **Hanover Square Shopping Center** – Village staff is preparing a report on the Return on Investment (ROI) to present to the Board prior to their decision of approving Façade improvements to the Center. The Leasing Agent continues to promote and reach out in support of the Center.
- **IDOT Road Work** – Barrington & Irving Park Roads will receive improvements relating to a future Tollway interchange for I-390 (fka the Elgin/OHare).
- **Village Strategic Plan** – A SWOT analysis was conducted, and goals have been determined. Elected Officials and staff continue their work on implementing goals, determining action plans for economic development and to maintain fiscal sustainability and strengthen our Village identity.
- **Development Commission** – The Commission will conduct public hearings at 7:00 p.m. on November 14 on installation of a Cell Tower at Seafari Springs, adding to an existing cell tower on Hartman Avenue along with building an equipment facility; also, a discussion will be held regarding Zoning regulations to control locations for cultivating and dispensing of Medical Cannabis.
- **Worknet** – Discussion continues between the Village, Elgin Community College, Harper College and Worknet to open a center in the Hanover Park

Voice Vote:

All AYES.

Motion Carried: Approved Minutes.

5. **ACTION ITEMS:** None.

6. **TOWNHALL SESSION:** None

7. **OLD BUSINESS (NON-ACTION ITEMS):**

7-a. **Realtor & Business Reception – Final Preparation**

A review of final details was presented by the subcommittee, and Member Ligocki of Bungalow Joes offered to donate the wine along with Member Swan of Classic Computer Systems.

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

8-a. **Local Businesses: Welcome Visits**

1. Hollywood Bliss, Masood Ali, 7460 Barrington Road – Item tabled to CONECT Committee meeting of December 10, 2013.

8-b. **Development Update: Director Shubhra**

- **Physicians Immediate Care** – A ribbon cutting was held on November 5, 2013.
- **Discount Tire** – Preparing to open in the next couple of months. They are now advertising for hiring of employees.
- **Harbor Freight Tools** – At their meeting of October 24, the Board approved a Resolution authorizing a Redevelopment Agreement. Work should begin soon.
- **Hanover Square Shopping Center** – Village staff is preparing a report on the Return on Investment (ROI) to present to the Board prior to their decision of approving Façade improvements to the Center. The Leasing Agent continues to promote and reach out in support of the Center.
- **IDOT Road Work** – Barrington & Irving Park Roads will receive improvements relating to a future Tollway interchange for I-390 (fka the Elgin/OHare).
- **Village Strategic Plan** – A SWOT analysis was conducted, and goals have been determined. Elected Officials and staff continue their work on implementing goals, determining action plans for economic development and to maintain fiscal sustainability and strengthen our Village identity.
- **Development Commission** – The Commission will conduct public hearings at 7:00 p.m. on November 14 on installation of a Cell Tower at Seafari Springs, adding to an existing cell tower on Hartman Avenue along with building an equipment facility; also, a discussion will be held regarding Zoning regulations to control locations for cultivating and dispensing of Medical Cannabis.
- **Worknet** – Discussion continues between the Village, Elgin Community College, Harper College and Worknet to open a center in the Hanover Park

Shopping Center.

8-c. Event Updates:

- Gayle Peneschi – The HPCRC will host their annual Bowling Night on February 22 at Streamwood Bowl.
- Mickey Macholl – A Polar Express Trolley event is scheduled for December 5 at the Hanover Park Community Center.
- The Park District and Park Foundation will hold their Youth Benefit Ball on Friday, March 7. This event will also celebrate the 50th Anniversary of the Park District.
- Village Clerk – Volunteers are needed for the Village Tree Lighting Ceremony on December 6 at 6:00 p.m. If interested, please contact the Clerk's Office at 630.823.5602.

9. ADJOURNMENT: 1:22 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 12th day of November, 2013



Gail Tobin, Chairperson