

VILLAGE OF HANOVER PARK

CONECT COMMITTEE REGULAR MEETING

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

Tuesday, June 14, 2011
12:30 p.m.

MINUTES

1. CALL TO ORDER - ROLL CALL

Chairperson Gail Tobin called the meeting to order at 12:33 p.m.

PRESENT: Members: Jeff Acks, Robert Ries, Paula Wegner,
Kevin Swan, Phil McBride, Don DiSanto,
Jean Lynn, Andrea Fox, Michelle Parker,
Chairperson Gail Tobin

ABSENT: Members: Amy Dennerlein, Gerald Schroeder,
Mickey Macholl, Anthony Espinoza, Bill
Mingotti, Bob Morris, Allen Silbernagel,
William Schierer

ALSO PRESENT: Trustee Jenni Konstanzer, Village Clerk
Eira Corral, Director Patrick Grill, Planner
Katie Bowman, Secretary Regina Mullen,
Martina Murphy & Tracy Thomas of
WebQA, 900 S. Frontage, Woodridge IL
630-985-1300

2. ACCEPTANCE OF AGENDA:

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

Voice Vote:

All AYES.

Motion Carried: Accepted Agenda.



3. PRESENTATIONS/REPORTS:

- 3-a.** Development Update: Director Patrick Grill
Overview of International Convention of Shopping Centers held in May and attended by Village President, Village Manager, Finance Director and Community Development Director.

Ampac Update – Issued building permit week of June 7.

Announced upcoming Developers Incentive Showcase on July.

- 3-b.** WebQA Demonstration by Martina Murphy & Tracy Thomas

4. APPROVAL OF MINUTES:

- 4-a.** Request to approve the Minutes of May 10, 2011.

Motion by Member Swan, to approve the Minutes, seconded by Member Ries.

Voice Vote:

All AYES.

Motion Carried: Approved Minutes of May 10, 2011.

5. ACTION ITEMS:

- 5-a.** Realtor Lunch & Seminar
- Date Selected: Tuesday, October 25, 2011 in Room 214
 - Theme “Hanover Park Where You Want to Be”
 - Presenters – Member Acks to confirm Park District presenter, Secretary Mullen to confirm Police Department presenter, Director Grill/Planner Bowman to confirm Teska presenter. Also presenting will be Community Development.
 - Members were requested to provide invitee contact information directly to Secretary Mullen

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):

8-a. Planner Bowman provided Village Center Plan information for those interested in taking part in the Stakeholder Interviews being conducted by Teska Associates.

9. ADJOURNMENT:

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

Voice Vote:

All AYES.

Motion Carried: Meeting Adjourned 2:05 p.m.

Recorded and Transcribed by:



Regina Mullen, Secretary
Community Development
On this 14 day of June, 2011



Gail Tobin, Chairperson