



Village of Hanover Park Administration

Municipal Building
2121 West Lake Street, Hanover Park, IL 60133
630-823-5600 tel 630-823-5786 fax

hpiil.org

Village President
Rodney S. Craig

Village Clerk
Eira Corral Sepúlveda

Trustees
James Kemper
Jon Kunkel
Herb Porter
Bob Prigge
Rick Roberts
Sharmin Shahjahan

Village Manager
Juliana A. Maller

VILLAGE OF HANOVER PARK CONECT COMMITTEE Regular Meeting

Municipal Building, Room 214

2121 Lake Street

Hanover Park, IL

Tuesday, January 9, 2018

12:30 p.m.

MINUTES

1. CALL TO ORDER

Chairperson Tobin called the meeting to order at 12:37 p.m.

PRESENT: Members: Chairperson Gail Tobin, Angela Ligocki, Jackie Hayden, Nanette Gudenkauf, Renate Smith, Kevin Swan, Michelle Macholl, Ricky Patel, Melissa Kress

ABSENT: Members: Patrick Kaveney, Adam Cortes

VILLAGE STAFF PRESENT: Trustee Herb Porter, Community and Economic Director Shubhra Govind, Associate Planner Jonathan Stytz, Committee Secretary Kathleen Arnold, Interim Planner Ellen Weber, Village Clerk Eira L. Corral Sepúlveda

GUESTS: Steven Zanfardino – Poplar Creek Public Library

Trisha Palmieri – Pursuit2

2. ACCEPTANCE OF AGENDA

Request to approve the Agenda for January 9, 2018.

Motion by Member Macholl to approve the Agenda, seconded by Member Swan.
Voice Vote:
All AYES.

3. PRESENTATIONS/REPORTS: None.

4. APPROVAL OF MINUTES:

Request to approve the Minutes of December 12, 2017.

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

Voice Vote:

All AYES.

5. TOWNHALL SESSION:

Trisha Palmieri – Pursuit 2 presented their new program to provide opportunities for continued growth for adults with disabilities through recreation and leisure activities that are fulfilling and enriching. This is a collaborative program presented by Clearbrook and NWSRA. The facility is housed at the Hanover Park Park District on the first floor in the old aerobics room. For more information contact Trisha at 847-392-2848.

Steven Zanfardino – Poplar Creek Public Library – Sonya Crawshaw Branch Library presented services available at this branch located at Schick Road and Audre Lane. They offer one on one pier computer training as well as many other services. For more information you can contact Steven at szanfardino@pplib.org

6. ACTION ITEMS:

6-a. Mayor's Choice Award –

Evaluate nominated businesses:

Nomination forms were distributed to the members to complete evaluation.

Criteria for future nominations:

Director Govind proposed that each member nominate at least one business from the community to increase nominations. Most winners are members of CONECT and we would like to change the perception of what business can win.

6-b. 2-Day Cops Day Event – Trustee Porter, Special Event Committee

Trustee Porter who is also a member of the Special Events Committee presented ideas created by the Special Events Committee to celebrate the Village of Hanover Park's 60th Anniversary. They will be hosting multiple events thru out the year at various locations.

- The CONECT Committee can participate on the 2nd day of the 2 Day Cops Day event called the Family Fest on Saturday, August 11th.
- The committee proposes we host our Local Business Expo on this date from 12:00 p.m. – 3:00 p.m. The Committee voted to hold the expo on 8/11/2018 instead of in the fall.
- The event will be outside so options should be researched for overhead coverage as the event will proceed rain or shine. Price out tent rentals.

- There will be a charge for Businesses to exhibit and Service Agencies will be no charge to exhibit. The cost will be determined at a later meeting.
- Committee needs to determine if businesses/service agencies must be there the whole time or can come for an hour or two. We would like to have the expo full.

6-c. New Branding – New Logo items suggestions

The Committee Members were asked to come up with new logo ideas to be presented at the next meeting. Please bring samples or a picture with pricing. We have budgeted \$500.00 to purchase all new logo items.

6-d. 2018 Member Commitment Agreement

Director Govind asked the committee if they feel a “Commitment Agreement” is needed? Members feel it is a good idea to help reach quorum and help members know what is expected. Director Govind will draft an agreement and have an internal review so it may be presented at the next meeting.

6-e. Spotlight on Business:

- **Criteria for selection**
Should we allow chains?
Standalone only?
Old/New?
Small/Large
Special features – tier
Community Involvement/Positive Image?
- **Need 6 recommendations for 2018**
Bring recommendations to the next meeting.

7. OLD BUSINESS (NON-ACTION ITEMS)

People’s Choice Award – campaign has closed, and a winner has been determined with over 100 text votes.

8. NEW BUSINESS (NON-ACTION ITEMS)

8-a. Local Business Welcome Visit: None

8-b. Small Business Assistance – WBDC office hours.

At the March meeting WBDC will make a presentation to the committee. March 13th will be the first day of the satellite office hours before 12:30 p.m. and after 1:30 p.m. To make an appointment you will need to call the Clerk’s Office at 630-823-5602 or stop by as they have an open-door policy.

9. Development Update – Various updates were discussed. Please check out our website for details <https://www.hpil.org/Development/Development-and-Project-Updates.aspx>

The Village submitted a RFP for Full Street Scape Design for the Ontarioville section that the Village purchased four homes and demolished to create an opportunity to phase development in.

10. Bartlett Area Chamber Update:

Casino Royale Event – Friday, February 2nd at Moretti's from 7:00 – 10:00 p.m.
Please see their website for a complete list of events www.bartlettchamber.com

11. Northwest Hispanic Chamber Update:

Windy City Bulls Heritage Event – Friday, February 9th, Sears Centre.

12. Upcoming Village Events:

- Award Ceremony – Friday, February 2, 2018
- Business After Hours – Tuesday, February 13, 2018. Sister Cities Committee – Black History Event at the Poplar Creek Library on Feb. 17th. Noon – 4:30 p.m.

13. ADJOURNMENT 1:49 p.m. Motion by Member Swan to adjourn, seconded by Member Smith.

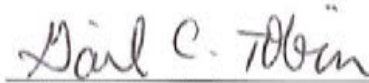
Voice Vote: All AYES.

Motion Carried: Adjourned.

Recorded and Transcribed by:



Kathleen Arnold, Committee Secretary
Community Development
On this 9th day of January 2018



Gail Tobin, Chairperson