



**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 Conal Sepúlveda

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

Village Manager
Juliana A. Malier

**VILLAGE OF HANOVER PARK
HISTORIC COMMITTEE
REGULAR MEETING
2121 W Lake Street, Room 214, Hanover Park, IL
Tuesday, March 26, 2019**

6:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ACCEPTANCE OF AGENDA**
- 3. PRESENTATIONS/REPORTS:** None
- 4. APPROVAL OF MINUTES:**
 - 4-a.** Request to approve the Minutes: Tuesday, September 25, 2018
- 5. ACTION ITEMS:** None
- 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):**
 - 7-a.** Wall of Mayors Project (15 Total) – update from Member Nord
 - 7-b.** Cemeteries – project on hold until Spring 2019
 - 7-c.** Historic Preservation scanning photographs – update from Chairperson Walther
- 8. NEW BUSINESS (NON-ACTION ITEMS):**
 - 8-a.** Board Liaison Update
 - 8-b.** Staff Liaison Update
- 9. ADJOURNMENT**



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**VILLAGE OF HANOVER PARK
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REGULAR MEETING

2121 W Lake Street, Room 214, Hanover Park, IL

**Tuesday, September 25, 2018
6:00 p.m.**

MEETING MINUTES

1. CALL TO ORDER – ROLL CALL

Chairperson Walther called the meeting to order at 6:01 p.m.

PRESENT: Members: Nikki Russ, Irene Walther, Erica Griesemer, Ruth Carlson and Austin Nord

ABSENT: Members: Susan Griesemer

VILLAGE STAFF Trustee Jon Kunkel and Officer Kevin Pini

PRESENT:

GUESTS: None

2. ACCEPTANCE OF AGENDA

Chairperson Walther made a motion to approve the Agenda for August 28, 2018 which was seconded by Member Russ.

Voice Vote. All Ayes.

Motion Passes.

3. PRESENTATIONS / REPORTS: None

4. APPROVAL OF MINUTES

Member Russ made a motion to approve the Minutes from July 24, 2018 which was seconded by Chairperson Walther.

Voice Vote. All Ayes.

Motion Passes.



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5. **ACTION ITEMS:**

5-a Discuss project scope for digitization of VHS tapes, slides, negatives, and 8mm film.

6. **TOWNHALL SESSION:** None.

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

7-a. Wall of Mayors Project (15 Total) – update from Member Nord

7-b. Cemeteries – update from Trustee Kunkle

7-c. Historic Preservation scanning photographs – update

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

8-a. Board Liaison Update

8-b. Staff Liaison Update

- 1959 and 1961 Devon have been demolished, as well as the ‘shed’ in the rear. The Village bought these properties a few months ago.
- Corks And Crafts event – Sept 29 – in the Ontarioville area.
- 2018 Small Business Forum: Hanover Park will host its 3rd annual Small Business Forum on October 2, 2018 at the Education Work Center (EWC) from 1:30 – 4:30 pm. Registration starts at 1:30 pm with sessions starting at 2:00 pm. Small business owners and entrepreneurs are invited to attend. Topics will include:
 - Starting and Growing your Small Business
 - Financing Your Small Business
 - Marketing Your Small Business
 - Expert Advice on the Do’s and Don’ts of Business
 - Two panelists will speak on each topic, followed by Questions and Answers. Local business resource providers, including the Small Business Centers, Community Colleges, and Chambers of Commerce will be available at Resource Tables to talk one-on-one with participating business owners and operators.
- New Restaurants coming soon:
 - “Hollywood Taste” at 1870 Irving Park Road
 - New Pancake House coming to Hanover Square Shopping Center – year end
- Suburban Wellness at 1900 Army Trail Road – New business about to open – used to be Spring Garden Restaurant.
- Senior Housing development – construction continues at the old Menards site – first townhome building with 4 units being finished.
- Menards Expanding: The vacant bank lot to be combined with Menards lot. Larger warehouse building. Detention pond and landscaping along Irving and Kingsbury.



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9. ADJOURNMENT

At 6:18 p.m. Member Russ made a motion to adjourn the meeting which was seconded by Member E. Griesemer.

Voice Vote. All Ayes.

Motion Passes.

Recorded and Transcribed by:

Kevin Pini, Staff Liaison
On this 25th day of August 2018

Irene Walther, Chairperson

DRAFT