

Village of Hanover Park



VILLAGE OF HANOVER PARK

**VETERANS COMMITTEE
REGULAR MEETING**

**Municipal Building: 2121 W. Lake Street
Hanover Park, IL 60133**

**Saturday, August 6, 2011
9:00 am**

MINUTES

1. CALL TO ORDER – ROLL CALL

Chair Rick Roberts called meeting to order at 9:06 am

**PRESENT: COMMITTEE MEMBERS: Les Belzer
Dave Warkel
Ann Delort
Rick Roberts
Jon Kunkel
Ken Griesmer
Beverly Baier**

**ABSENT: COMMITTEE MEMBERS: Jeff Blackmon
Laura Minor**

**ALSO PRESENT: Howard Killian
Frank & June Euliano
Mayor Craig
Steve Wilson**

2. ACCEPTANCE OF AGENDA

**Motion by: Bev
Second by: Jon
Vote: All Ayes**

3. PRESENTATION/REPORTS

**Adam Smith's Picture
Memorial Plans**

4. APPROVAL OF MINUTES: July 6, 2011 and July 26, 2011

**Motion by: July 6, 2011 by Jon July 26, 2011 by Dave
Second by: July 26, 2011 by Jon July 26, 2011 by Dave
Vote: All Ayes**

5. ACTION ITEMS

5a. Moved presentation of employee plaque to November. All Ayes

6. TOWNHALL SESSION:

N/A

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Memorial Day Review – needs for next year.

- Extra chairs & canopy
- Sign for handicap parking
- Tablecloth on table

7b. Picnic in the Park

- On Sat, 8/27 from 11am – 6pm
- Will have 9-11 flyers to promote
- Will have stickers to pass out
- Display Memorial diagram
- Beverly volunteered to decorate can for possible donations for Operation Airlift.
- Will have new banner on canopy and remember to wear shirts & ID card.

7c. 8/18 Board Meeting

- Discussed and changed the employee plaque dedication to November during our Veterans Day event.
- Reviewed presentation of Adam Smith's picture.
- Remember to wear shirts and ID tags.

8. NEW BUSINESS (NON-ACTION ITEMS)

8a. 9-11 Volunteer & Update

- Dave & Les volunteered to lower flags. Will have Jeff as back-up
- Reviewed Program draft

8b. Veterans Day

- Rick has asked Adam Smith to speak but no response back yet.
- We could also ask Bob Larson and Alberto but Rick feels that if any Veteran would like to speak, they should be allowed. There also needs to have a time limit on speakers
- Briefly discussed refreshments but will discuss further
- Will decorate kiosk after the 10/29 meeting. Please make sure to bring any items.
- Officer Sgt. Joe Ciancio will be our Police liason for the Employee plaque.

8c. November breakfast

- Breakfast will be 11/5/11 from 9am – 11am. Will need to reschedule the Veterans meeting that was originally on that date to 10/29/11.
- Church has been confirmed. Will need to ask if either Pastor Ron or Pastor Phil if they would like to say prayer & if they have any groups they would like to participate.
- A CD is being created of pictures that our Veterans have done over the past 2 years. This can be displayed during breakfast. There is no sound so it can continually be shown in background.

8d. Add Steve Wilson to our plaque.

8e. Memorial plans – reviewed plans

- It was agreed to have monuments in sandstone color with a “steeple” top.
- Currently there is no direct sidewalk entering the building. It was agreed if Memorial could be moved slightly so a sidewalk could be placed to directly enter the building.
- The sidewalk that is currently indicated by exit door can be removed.
- The eternal flame can remain as currently indicated, but to move the large flagpole behind the monuments. The flame would be more of a focal point then.
- Would like to have the branch flagpoles directly behind the monuments with landscape behind that.
- Rick will contact Howard to address concerns of these changes.

9a. Next Meeting – No September meeting. Next meeting will be 10/1/11.

8. ADJOURNMENT:

Motion by: Jon to adjourn at 10:39 am

Second by: Bev.

Vote: all Ayes