



VILLAGE OF HANOVER PARK

**VETERANS COMMITTEE
REGULAR MEETING**

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

**Saturday, February 4, 2012
9:00 am**

MINUTES

1. CALL TO ORDER – ROLL CALL

Chair Rick Roberts called meeting to order at 9:05 am

PRESENT: COMMITTEE MEMBERS: Ann Delort
Beverly Baier
Dave Warkel
Frank Euliano
Jeff Blackmon
June Euliano (Auxiliary)
Ken Griesemer
Laura Minor
Nikki Russ (Auxiliary)
Rick Roberts

ABSENT: COMMITTEE MEMBERS: Les Belzer

ALSO PRESENT: Howard Killian
Mayor Craig
Steve Wilson
Tim Murphy
Bruce Baier
Phil Ferrer
Dan Dalziel – 3D Design

2. ACCEPTANCE OF AGENDA

**Motion by: Ken
Second by: Dave
Vote: All Ayes**

3. PRESENTATION/REPORTS

Dan Dalziel from 3D Design presented overview of memorial, sculpture ideas and drawing of Arlington Heights Memorial to get ideas of engraved bricks, benches & Armed Forces wall.

4. APPROVAL OF MINUTES: January 7, 2012

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

5. ACTION ITEMS

Presentation of Eternal Flame to be placed on pedestal – All Ayes

6. TOWNHALL SESSION:

N/A

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Veterans Memorial Update – Items Discussed

- American Flag on 30 foot pole with various Armed Forces at 25 feet
- Prefer stainless steel for eternal flame instead of brass
- Timer or photocell to light up eternal flame for night & overcast days
- It was voted for eternal flame to be placed on a pedestal. Overall a 9-10 foot height for entire structure (including flame) with a 2' – 3' pedestal
- Possibly a lower pedestal around eternal flame pedestal for donor wall and names of HP deceased Veterans on plaque.
- Rick has a ship bell from his father's ship and is willing to donate.
- Would like to have ground breaking during our Memorial Day ceremony.
- Tax write-offs for donations – Village lawyer (Bernie) seems to think that this would not be too involved for us as a committee to do but is checking into this procedure for us.
- Any ideas for verses around the eternal flame can be emailed to Ann to be presented at next meeting.

7b. OMA (Open Meeting Act) on-line training reminder

- All certificates should be handed into Howard.
- Must be completed by March 15, 2012

7c. ID Cards –New members will need to

- HR will use old photo and make new ID cards.
- New members will need to contact HR for photo shoot.

7d. Dash & Splash Follow-Up

- Event will be on Sunday, July 15 in the morning. It will be a 5K run with pool passes to be used after the race
- Park District is looking for volunteers to run event, passing out literature to homes along race route prior to race, passing water, etc. Buses will pick up volunteers at Park District and they will be bused to various points along route.
- 2/27/12 will be the next meeting and Bev and Jeff will attend.
- Rick indicated that we will only commit as a committee to volunteer in exchange that we can promote the Veterans Committee and our Memorial during this event. No final decision was voted on.

7e. Honor Roll Presentation will be on 2/16/12 with 10 new names. (2 employees)

7f. 10 DVD's were passed out with pictures. Ann will make more for next meeting.

8. NEW BUSINESS (NON-ACTION ITEMS)

8a. Honor Flight Chicago Fundraiser for WWII Veterans

- Will be on Saturday, 5/5/12.
- Coffee with The Board and our Vets Meeting is also this date. There was a bit of confusion with individual cost and the \$500 cost per table. Rick will check into this for next meeting.

8b. Police Station Ribbon Cutting Opening – Saturday, 2/18/12.

- Starts at 11am, but Office McNulty's flag will be raised at 12:30.

8i. NEXT MEETING: MARCH 3, 2012

9. ADJOURNMENT:

Motion by: Nikki to adjourn at 10:42 am

Second by: Bev

Vote: all Ayes

*Ann DeLoe
3/5/12*