

Village of Hanover Park



VILLAGE OF HANOVER PARK

**VETERANS COMMITTEE
REGULAR MEETING**

**Police Headquarters – 2011 W. Lake Street
Hanover Park, IL 60133**

**Saturday, November 3, 2012
9:00 am**

MINUTES

1. CALL TO ORDER – ROLL CALL

Chair Rick Roberts called meeting to order at 9:08 am

**PRESENT: COMMITTEE MEMBERS: Ann Delort
Beverly Baier
Nikki Russ
Rick Roberts
Frank Euliano
June Euliano
Ken Griesemer
Laura Minor**

**ABSENT: COMMITTEE MEMBERS: Les Belzer
Jeff Blackmon
Dave Warkel**

**ALSO PRESENT: Mayor Craig
Howard Killian
Steve Wilson
Bruce Baier
Tim Murphy**

2. ACCEPTANCE OF AGENDA

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

3. PRESENTATION/REPORTS

N/A

4. APPROVAL OF MINUTES: October, 2012

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

5. ACTION ITEMS

**2pm arrival time for Memorial Dedication – All Ayes
2013 Meeting dates – All Ayes
Usage of Memorial for other events must be approved by Committee – All Ayes**

6. TOWNHALL SESSION: N/A

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Veterans Day Update & Review

- Confirmed VFW State Commander will be attending and Herb Porter.
- VFW 5151 will post colors and VFW Post 11018 will post service flags
- Boy Scouts could assist with posting service flags and refreshments.
- Coffee, water and soda will be served and refreshments from Costco. A sheet cake will be ordered with the American flag and inscribed "Thank You Veterans". Tables will be set up downstairs for refreshments.
- 300 chairs will be set up in parking lot and a 10x20 canopy will be ordered. Plan B will be held inside except for ribbon cutting and posting colors and flags.
- Parking will be behind Village Hall and in Public Works area. The west side will be for handicap.
- Rolling Thunder will start the event and will ride in front of Village Hall between 2:50pm – 2:55 pm.
- The tarp will be removed earlier in day. The ribbon will be help by the Veterans Committee and cut by Mayor Craig.

7b. Memorial Plaza Update

- All bricks are installed. The Army section is almost filled. It was discussed that a section could be removed next to the current section for expansion as new bricks are installed. This expansion can be done for all branches as needed in the future.
- The dedication plaque is larger than planned, but can be mounted on a stone pillar in front of the Memorial in front and can be viewed when entering Plaza. The bricks will be the same as the stone wall.
- The bench plate has been ordered and will be placed on the top slat and centered on the bench.
- The medallions are dark at night. It was decided to wait to see how bright the lighting is on the flame before further action. The option would be to have a type of rope lighting to be installed underneath the ledge of the brick to illuminate medallions.
- The flame plaques did not come in as of yet, but we will have acrylic replicas of gold and black of the plaques that will be installed at the base of the flame.
- The wall bricks are automatically installed with less mortar since these are actually decorative bricks. These are installed like this to prevent cracking and so bricks can "move" with temperature changes.
- Any additional events other than Memorial Day and Veterans Day must be presented to the Veterans Committee for review and voted on prior to the events.

8. NEW BUSINESS (NON-ACTION ITEMS):

8a. Christmas Trees

- Tuesday, 11/20/12 at 6 pm was voted to decorate the Christmas tree in front of Village Hall. Ann will supply the ornaments

8b. 2013 Meeting dates will be as follows:

- 1/5/13
- 2/2/13
- 3/2/13
- 4/6/13

- 5/4/13
- 6/8/13
- 7/13/13
- 8/3/13
- No September meeting
- 10/5/13
- 11/2/13
- 12/7/13

8b. NEXT MEETINGS: Saturday, December 1, 2013

9. ADJOURNMENT:

Motion by: Ann to adjourn at 10:40 am. Second by: Bev Vote: All Ayes