

4. APPROVAL OF MINUTES:

Motion by: Nikki to approve minutes of March 2015

Second by: Ken

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

7. OLD BUSINESS (NON-ACTION ITEMS):

- 7-a.
- War Dog Update - \$117.83 this month. New total \$4,411.65
 - Nikki and Rick attended meeting with brew masters. In competition with other sites. Need approximately 300 volunteers for set up, tear down, and runners. Maybe 2,000 to 3,000 people in attendance. Said there are volunteers that follow them. Leaving Plainfield as it took place in a flood plain and there was no shelter. If was set up in Com Lot would need to sand bag the tents, would not want to make holes in asphalt. Would only need barricades from Public Works. PD would volunteer with security shirts on. To keep people from getting inebriated they are given tickets for 42 – 2 ounce samples when they purchase their ticket. Juliana offered Park District. They have plenty of land and the building is right there. Shuttle bus could pick up at train station and shuttle to Park District. We are a good location. Mayor offered advertising on the West Line. This way it would get to other towns. We could collect \$1,000 to \$30,000 from this event. They pay for entertainment, generators, food trucks, etc. We would get anything over their cost. Not a lot of expense to Village. Would like to have PD, Fire and an Ambulance at the site. Village already has whatever insurances are needed. Their concern was the train times. Should be contacted with decision in the next two weeks.
 - Veterans Resource Fair – Will be in October on a Friday. No date yet. Up to Illinois Department of Employment. Should know more on Wednesday after meeting.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Will not be able to sell bricks at Kids at Hope Fair. Can sell on Memorial Day.
- Herb to sing on Memorial Day. Will still advertise as we did before. 10:00 am on Memorial Day. Will finalize program at next meeting. Also need to get in touch with Boy Scouts. Want them to handle flags. Will check on chairs and tent. If used 100 last year will boost up to seating for 125.
- 9/11 Ceremony will be Friday, September 11th. Would like Veterans Committee members there for ceremony.
- Laura handed out retirement information on social security to members.

8-b. Next Meeting – May 2, 2015

9. ADJOURNMENT:

Motion by: June to adjourn at 9:38 AM

Second by: Nikki

Vote: All Ayes