

**Village of Hanover Park**



**VILLAGE OF HANOVER PARK**

**VETERANS COMMITTEE  
REGULAR MEETING**

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

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

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

**Chair Rick Roberts called meeting to order at 9:03 am**

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

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

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

**2. ACCEPTANCE OF AGENDA**

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

**3. PRESENTATION/REPORTS**

**N/A**

**4. APPROVAL OF MINUTES: July, 2012**

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

**5. ACTION ITEMS**

**The 9/20/12 Board meeting will be the next recognition of the Honor Roll applications – All Ayes  
Reschedule 10/6/12 meeting to 10/13/12 – All Ayes**

**6. TOWNHALL SESSION:**

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

**7a. Veterans Memorial Update –**

- **Brick order commercial is on Comcast channel at top of every hour to promote brick purchases.**
- **Fencing is down and entrance is open. All landscaping is in. Benches & medallions are installed.**
- **Base for eternal flame will be reconstructed and will be encased with metal or stones. The current design was not what was ordered.**
- **Brick orders are due by the end of August for this first round of orders for ribbon cutting. Future orders will always be acceptable.**

**7b. Veterans Day Update**

- **Email was sent to Tom Fortney & invited Boy Scout Troop 398 to attend both the 9-11 event and Veterans Day. Also informed him that there will be no breakfast this year.**
- **Steve from VFW 5151 will review status of posting colors that day and the 21 gun salute. He will also contact the State Commander to see if he is available to speak.**
- **Email will be sent to Jeff in regards to his progress with contacting Armed Force reps to attend.**
- **Nikki will review if any ROTC candidates are in area to attend.**
- **Bev will contact Costco for refreshments and also Coffee Depot.**

**7c. 9-11 Update: Saturday, 9/8/12 @ 9am**

- **Practice is on Sat., 8/25 at 8am at Fire Station 1.**
- **Dave & Jeff both confirmed that they will assist with posting colors. Laura will be back-up.**
- **Jim Kemper will ask his son if he is available & will let us know via email. Adam Smith has been gone on reserves and cannot commit due to that.**

**7d. Honor Roll Applications**

- **Currently we have 15 new Honor Roll applications, 2 of which are employees.**
- **We will recognize these applicants during the 9/20/12 Board meeting.**
- **We will continue to accept applications for the 9/20 recognition until 9/1/12. Any additional applications will then be held until the Veterans Day event.**

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

**8a. October Meeting**

- **Ann will be out of town on Oct. 6. It was agreed to reschedule the October date to the following Saturday, 10/13/12.**

**8b. Memorial Day Event**

- **It was suggested to have a wreath laid. This will be reviewed next year.**

**8e. NEXT MEETINGS: Saturday, October 13, 2012**

**THERE IS NO SEPTEMBER MEETING!**

**9. ADJOURNMENT:**

**Motion by: Frank to adjourn at 9:47 am. Second by: Bev Vote: All Ayes**