

Village of Hanover Park



VILLAGE OF HANOVER PARK

VETERANS COMMITTEE
REGULAR MEETING

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

Saturday, July 9, 2011
9:00 am

MINUTES

1. CALL TO ORDER – ROLL CALL

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

PRESENT: COMMITTEE MEMBERS: Les Belzer
Dave Warkel
Ann Delort
Rick Roberts
Jeff Blackmon
Ken Griesmer
Beverly Baier
Laura Minor
Jon Kunkel

ABSENT: COMMITTEE MEMBERS: 0

ALSO PRESENT: Howard Killian
June & Frank Euliano
Mayor Craig

2. ACCEPTANCE OF AGENDA

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

3. PRESENTATION/REPORTS

Banner is completed and was shown.

4. APPROVAL OF MINUTES: March and May, 2011

Motion by: March by 2011 Ken; May 2011 by Jeff
Second by: March 2011 by Jon; May 2011 by Laura
Vote: All Ayes

5. ACTION ITEMS

5a. Architect dates of 8/6/11 at 9:30am; 7/19/11 at 6pm; 7/26/11 at 6pm. All Ayes
5b. Honor Roll Presentation – Board Meeting on 8/18/11 at 7:30 pm. All Ayes

6. TOWNHALL SESSION:

N/A

AD
8-6-11

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Auxiliary Members

- Appointed positions who can vote during meetings and can benefit quorum of committees. We can have up to 3 auxiliary members. Frank and June Euiliano have been appointed. There is one available position left.

7b. Memorial Day

- Best turn out yet. More chairs will be needed for next year.

7c. Touch/Truck and Maxwell Street went well.

- Sgt. McDowell attended Touch/Truck with the military hummer and is willing to assist in other functions.

7d. Architect Meeting

- Need to schedule a meeting with architect to start memorial process. The dates of 8/6/11, 7/19/11 and 7/26/11 were discussed. Howard will contact architect to see if any of these dates will work. Follow up will be sent.

7e. Sandy Schlaiss letter

- Rick received nice letter from her in regards to her husband and all the help he assisted with our Village. His name will be placed on our plaque. Mayor Craig will assist in further discussion.

7f. Honor Roll Presentation

- The date of Thur, 8/18/11 at 7:30pm was voted on. Mayor Craig would like to have both Honor Roll and Employee Honor Roll presented the same evening. Currently there are 7 Honor Roll presentations and 14 employee recognition.

7g. Picnic In The Park

- A Family and youth event on 8/27/11 at Community Park hosted by Lions Club & Knights of Columbus.
- Will participate for recognition of Veterans Committee, our events and 9-11.

7h. Contact List

- Reviewed current list. No revisions.

NEW BUSINESS (NON-ACTION ITEMS)

8a. Dallas Flag –Still need to obtain materials and must be assembled on site due to size. Background will need to be white.

8b. Employee Honor Roll plaque - Due to all the rain, still needs sanding but Jon indicated it will be ready by August Board meeting. Need to order plates from Crown Trophy.

8c. Pillars of Honor, Inc – a traveling WWII Memorial Program for WWII vets. If anyone needs to register or want more information, you can contact 847/954-0520 or www.pillarsofhonor.org. This is FREE to our WWII Veterans and their spouses!

8d. Fred Crespo will be speaking at VFW Post 5151 on Monday, 7/25/11 at 6pm to discuss state/local Veterans issues. Address is: 520 Bartlett Rd in Streamwood.

8e. Car Show is on Sunday, 8/14/11 from 12noon – 4pm at the Hanover Park Metra Parking Lot. Rain date is 8/28/11.

8e. Next Meeting will be 8/6/11.

8. ADJOURNMENT:

Motion by: Ann to adjourn at 10:13 am

Second by: Dave

Vote: all Ayes