



VILLAGE OF HANOVER PARK

**VETERANS COMMITTEE
REGULAR MEETING**

**Police Headquarters: 2011 Lake Street
Hanover Park, IL 60133**

**Saturday, July 13, 2013
9:00 AM**

MINUTES

1. CALL TO ORDER - ROLL CALL

Chair Rick Roberts called meeting to order at 9:04 am.

PRESENT: Committee Members: Beverly Baier
Frank Euliano
June Euliano
Ken Griesemer
Laura Minor
Nikki Russ
Rick Roberts
Bruce Baier

ABSENT: Committee Members: Ann Delort
Dave Warkel
Jeff Blackmon
Jim Kemper

ALSO PRESENT: Howard Killian
Steve Wilson

ALSO ABSENT: Mayor Craig

2. ACCEPTANCE OF AGENDA

Motion by: Ken
Second by: Laura
Vote: All Ayes

3. PRESENTATIONS/ REPORTS:

Not Applicable

4. APPROVAL OF MINUTES:

Motion by: Beverly to approve minutes of June 2013

Second by: Ken

Vote: All Ayes

5. ACTION ITEMS:

6. TOWNHALL SESSION:

Not Applicable

7. OLD BUSINESS (NON-ACTION ITEMS):

7-a. Reschedule 5151 Presentation

- The next VFW meeting is Wednesday, August 14th, arrival time is 6:45 pm. With Village donation and money raised by Committee, a check for approximately \$300 will be presented.

7-b. Military Dog Memorial

On a website there is a statue for \$25,000. Staff will research different materials such as cement statues, headstone forms, plaques, etc. Places to research will be a dog cemetery or St. Charles Statuary. Committee will decide based on price. The dog should be a non-descript dog. Bring ideas to next meeting and of fundraising that would be allowed.

7-c. New Plaque

- Trustee Kunkel has the plaque in the historical area of Village Hall. Howard will look into removing the wall hangers and purchasing a display case for the Veterans Committee.

8. NEW BUSINESS (NON-ACTION ITEMS):

8-a. Open Discussion

- Application for Governors Hometown Award for the Veterans Memorial Plaza was submitted a week ago.
- The 9-11 event is going to be held at Veterans Plaza on Tuesday, September 11 but no time was mentioned as of yet. It will not be as large as it has been in the past.
- Fireman Ryan Jasper asked if we wanted to be part of their Fire Safety the afternoon of August 1st. Ken and Nikki will already be there with Lions Club and they will also represent the Veterans Committee. We will attempt to gather information on VA health benefits.
- Steve gave an update on VFW Post 5151 activities.
- Holiday Mail for Heroes program – Nikki indicated the deadline is 12/7/13.

- Newport News Mayor and Mayor Craig met and talked about getting an anchor for the Village.
- It was mentioned the possibility of recognizing Purple Heart recipients in either the plaza or in the lobby of Village Hall.

8-b. Next Meeting – August 3, 2013

9. ADJOURNMENT:

Motion by: Bev to adjourn at 9:50 AM.

Second by: Bruce

Vote: All Ayes