VILLAGE OF HANOVER PARK

VETERANS COMMITTEE
REGULAR MEETING

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

Saturday, May 7, 2011
9:00 am

MINUTES

1. **CALL TO ORDER – ROLL CALL**
   Chair Rick Roberts called meeting to order at 9:06 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: Les
   Second by: Ken
   Vote: All Ayes

3. **PRESENTATION/REPORTS**
   Banner Design

4. **APPROVAL OF MINUTES: No approval due to lack of quorum in April meeting.**
   Motion by:
   Second by:
   Vote:

5. **ACTION ITEMS**
   5a. Banner Design #8 with red, white and blue background. Howard suggested using the Dept of Correction to create banner. Very reasonable and done quickly.
   Vote: All Ayes
   5b. Dallas Flag – Jon indicated that it would cost about $400.00 to frame.
   Vote: All Ayes

6. **TOWNHALL SESSION:**
   N/A

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

7a. 9-11 Event Update

- **Herb Porter has confirmed to sing National Anthem**
- **Allison Wonderband was asked to perform background music as people arrive.**

7b. Memorial Day Update

- **Will use last years program but need to update**
- **Laura suggested The Gospelites to perform**
- **Need to test CD prior to event**

7c. Dallas Flag Update

- **It was agreed to hang Dallas Flag on wall in entrance hallway across from stairwell. This way everyone will be able to see it when entering the building.**
- **Jon indicated that the cost to frame would be approximately $400.00 and will required ¼" tempered glass. Vote taken as indicated above.**
- **Jon requested volunteers to help sand. Les & Dave volunteered.**

7d. Maxwell Street Update

- **Rick, Jon, Beverly, Laura, Ken & Dave volunteered to be available.**

7e. Touch A Truck Update

- **Will have a military Hummer at this event. As of this meeting date, there will be 20 trucks on sight.**
- **Laura & Jon (work permitting) to be at this event.**
- **Lions Club & Boy Scouts will sell water and soda.**
- **At the time of this meeting, it was agreed to start our Veterans meeting at 8am due to this event. Since then, it was decided to cancel the Veterans meeting. Village Clerk has been notified of cancellation.**

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

8a. Shirts – took sizes and will order shirts

8b. VFW 5151 will have Craft Fair on June 11

8c. Hanover Township will have Freedom Bash on Friday, 6/10/11 from 4pm – 10pm and Saturday, 6/11/11 from 9am – 10pm. Troop Drive, BBQ/Food Tents, Car Show, Live Music, Rides/Games, Beer Garden

8d. Abraham Lincoln Cemetery is looking for a Crematory Satellite location and Howard has placed an offer on land that is off of Lake St/Elgin-O'Hare near Schaumburg.

8e. Next Meeting will now be JULY 9.

9. **ADJOURNMENT:**

Motion by: Ken to adjourn at 10:11 am
Second by: Dave
Vote: all Ayes

AD 7/9/11