



VILLAGE OF HANOVER PARK

VETERANS COMMITTEE REGULAR MEETING

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

Saturday, January 8, 2011
9:00 am

MINUTES

1. CALL TO ORDER – ROLL CALL

Chair Rick Roberts called meeting to order at 9:07am

PRESENT: COMMITTEE MEMBERS: Les Belzer
Ken Griesmer
Dave Warkel
Ann Delort
Jon Kunkel
Rick Roberts

ABSENT: COMMITTEE MEMBERS: Beverly Baier
Laura Minor
Jeff Blackmon

ALSO PRESENT: Mayor Craig
Howard Killian
Steve Wilson
June & Frank Euliano
Richard & Jenni Konstanzer
Jim Kemper

2. ACCEPTANCE OF AGENDA

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

3. PRESENTATION/REPORTS

Howard did present some rough draft drawings of the Veterans Memorial

4. APPROVAL OF MINUTES November 2010

Motion by: Ken to approve minutes of
Second by: Jim

Vote: All Ayes

5. ACTION ITEMS – N/A

Motion by

Second by

Vote:

6. TOWNHALL SESSION:

N/A

7. OLD BUSINESS (NON-ACTION ITEMS):

7a. Reviewed Veterans Day Event.

All had positive feedback and all enjoyed the speakers.

7b. Operation Airlift

Jenni is in process of getting grants for donations. She is working with Jewel (food), Osco (expired magazines), Blockbuster (DVD's) and Jel-Cert (flavored additives to water) Also, Steve indicated that they had a special Bingo and raised \$4,000 to be used for shipping costs for Care Packages!

8. NEW BUSINESS (NON-ACTION ITEMS):

8a. New Minutes/Agenda Layout

Need to have 5 people from Committee to hold a meeting. Very important to try to attend. If 3 people show, nothing can be voted on.

8b. Budget for 2011.

This is determined by list of accomplishments from year before determined by our list of goals. Howard presented a breakdown of expenses for 2011. Donations are okay to accept. (food, plates, etc) Cash donations must be specific for the event (flagpole for Memorial)

8c. Meeting Cancellations

If forecast is for bad weather, make sure to check email to see if meeting is cancelled.

8d. Salute, Inc

This is an organization associated with brain concussions & brain injuries due to explosions and a Hanover Park family is affected by this. Mayor Craig would like to set up a meeting with Evangel Church & VFW Post 5151 to discuss involvement with this organization.

8e. Special Recognition –

Officer Tim McNulty will be deployed again and we would like to recognize him during the 2/3/11 Board Meeting. Please try to attend. Also, Mayor Craig would like to be notified if anyone knows a H.P resident that is either being deployed or returning for recognition.

8f. Memorial

Spring 2012 is target timeframe for construction. Howard would like to meet in spring/early summer to discuss further ideas. We all like the idea of the non-gas eternal flame. (thanks, Ken!) The Memorial will be the area in front of Village Hall. All of the current landscaping and trees will be removed. The base will be in concrete with areas that will hold removable bricks for engraving. It will need to be decided on exactly what will be engraved on these bricks. Basic drawings were passed out just to get an idea. The use of having benches, walls, etc can be added later. At this time, the semi-circle pattern of the 5 flagpoles seemed to be most favorable.

8g. NEXT MEETING WILL BE 2/5/11.

9. ADJOURNMENT:

Motion by: Ken to adjourn at 10:28 am

Second by: Dave

Vote: all Ayes