

Minutes of the August 26th Veteran's Memorial Park Committee Meeting

Present: Keane Hudson Mike Mills Butch Pfiefer Randy Hardin
Gary DeBord Terry Stephanitch Tom Bushman Al Wikoff
Scott Brinkmieir Charlie Thomas Rod Harrington
Guest Roger Willey

The meeting opened at 6:30 pm with the pledge of allegiance.

Public comment: None

Minutes of the June and July meetings were read and a motion to accept both with one change to the July minutes was made by Terry S. seconded by Gary D. and passed by voice vote.

Financial report: Discussion of the report followed by a motion to accept the report was made by Tom B. seconded by Mike M. and passed by voice vote.

Artifacts: Al W. Need some painting done, that is about all.

Grounds: Mike M. new door put in the old HQ. Mike M. Butch P. and Al W. Flood light on the filed cross replaced. Purple heart lights are out. Not sure if they need a new bulb or replaced. Pokemon seekers are using the park again. Deck Gary D. paint has been acquired, thanks to Keane H. and granddaughter assisting. Al W. will spray stones for weeds and grass on the stones.

Flags: Gary D. after the storm 5 flags had to be replaced. Randy H. when we put out the US flags on holidays maybe we could place a few POW/MIA flags around also.

Legacy stones: Keane October 11th, 2pm 13 dedications. Randy H, Maybe we could mark off areas for families to increase social distancing. Mike M. #35 per stone for engraving.

Old Business

Resurfacing- Porter Bros working at Walmart can get other bids. Charlie t. hasn't heard back from his sources yet.

Security: Randy H. Dan Massey coming down Thursday morning at 8:30 to look at our equipment. DC computers has a bid for \$549 for a computer, plus \$50 for wifi hookup. Jim Harrington has put in a bid to install all new equipment.

Ideas for the new building. Mike M. get the flagpole installed. Sono tube over at the old building we could use. Charlie T. and Butch P. inserts for the sign.

New Business

501C3 Board volunteers: Keane H., Butch P., Tom B., Randy H., Rod H., Charlie t., Al W., Dave L., Mike M.

Commissioners Comments Mike M. buying guns for a raffle at the nuke plant. An outage is coming and it is a good time to sell. Motion to purchase 3 guns made by Scott B. seconded by Roddy H. and passed by voice vote.

Butch P. Dixon glass replaced the broken glass and they will look for a replacement front glass door.

Al W. they went to Shippert's and looked over items we may want. They have some wooden cabinets we might be able to use.

Keane H. Rock River garden club would like to put a plaque in the flower bed to recognize their work. They also got a key to the water supply so they did not have to carry water so far.

Dave L. Lee county courts will have a graduation ceremony for the Veteran;s court at the park Sept 10th 2pm. Sepr 12th there will be a Greg Weitzlab memorial.

Al w. the Helicopter blades need to be painted, spray em, roll em sometime before the dedication.

Nothing more to come before the committee a motion to adjourn was made at 7:46 by Mike M seconded by Tom B. and passed by voice vote.

Submitted by Randy Hardin

September 9th special meeting of the Veteran's Memorial Park committee.

Present: Charlie Thomas Butch Pfiefer Randy Hardin Gary DeBord
Terry Stephanitch Tom Bushman Dave Lahey Mike Mills Mike Jordan
Mayo Li Arellano

The meeting opened at 6:31 with the pledge of allegiance.

Public comment : none

A motion to skip to old business was made by Tom B, seconded by Mike M. and passed by voice vote.

Old business

501c3 Charlie t. The bylaws state the officers of the 501c3 are elected by the board of volunteers. The naming of officers will be done at that meeting. A registered agent must also be appointed.

Resurfacing of the parking lot; Charlie T., dump trucks and other heavy vehicles have been using the lot and that is what has caused the holes. The holes could be filled for \$150.

Bids

Von Holton- clear weeds, fill in cracks need to 2 people to assist no charge.

Fritz asphalt Supplies, seal coat, no crack work filling holes, if we don't assist \$1,500

Herbig Blacktop, Seal coat Machine clean the surface, hot pour crack filler \$1,750, plus \$150 to fill the holes. Redo the second drive \$11,000, \$4,500 to redo the asphalt around the building.

Porter Bros. 10,500 square feet, clean up driveway 1 coat of coal tar, spray and seal.

Option to spray and seal now and get the city to redo the lot. Motion to get Herbig to reseal the lot and fill holes made by Mike M. seconded by Charlie T and passed by voice vote.

Security

Bid #1 \$2,285 to do the park with new equipment and another \$1,835 to do the office.

Northern IL TV using equipment we have to install \$1,398. Also may add two more cameras on the outside of the new building and the added cost for that.

Motion to accept Northern IL tv bid made by Charlie T. seconded by Gary D and passed by voice vote. Randy will acquire the two additional cameras for the outside of the new building.

New Business

Whitside Area Career Center would like to put in the walkway from the new building to the aircraft pad. We would provide the materials. Charlie T. we need to get the culvert in place.

Stone Dedication now have 14 stones.

Li A. Reasphalt the city should be able to do that. Fixing the street lights also would be a city function. Snow plowing would also be done.

Mike M. the house behind us sold and is in foreclosure, it could be an asset to the park.

Dave L. He was approached for a funeral service to be held next April. The city website has been upgraded. Keane is looking into our site.

Mike J. he is having a shindig at his house two bands, all invited.

Nothing further to come before the committee a motion to adjourn was made at 7:45 by Terry S. and seconded by Tom B. and passed by voice vote.

Submitted by Randy Hardin