

MCIB Meeting – November 6<sup>th</sup>, 2017

- I. Call to Order
  - a. Addie Hall opened the meeting at 7:05 pm.
- II. Attendance
  - b. Committee Members
    - i. Crisler, Brenda
    - ii. Hall, Addie
    - iii. Johnisee, Adam
    - iv. O'Neill, Rachel
    - v. Seims, Harold
    - vi. Seims, Margie
    - vii. Wright, Courtney
  - c. Village Officers
    - i. Mayor Craig Short
    - ii. Mike Vallino
- III. Approval of Minutes
  - a. Minutes motioned to be approved for October 2017 meeting minutes by Courtney, seconded by Adam. Motion passed.
- IV. Recognition and Introduction of Guests/Public Comments
  - a. No visitors.
- V. Public Input
  - a. No items.
- VI. Correspondence
  - a. No items.
- VII. Treasurer's Report (Rachel O'Neill)
  - a. Income: No income.
  - b. Expenses: October: \$37.50 (related to yard sale ads)
- VIII. Committee Reports / Old Business
  - a. Hometown Heroes Banners (Alice)
    - i. No report
  - b. Youth Recognition (Courtney)
    - i. Courtney sent information to schools and ministerial alliance.
    - ii. Sub-committee to meet in January to review submissions.
    - iii. Timing of project: send information in November; get items back by 12/31; sub-committee make decisions in January; MCIB review in February; make decisions and invite to Board meeting 2/21; also invite to Mayor's Prayer Dinner in May.
  - c. Hydrant Contest
    - i. Tabling the idea until spring when a new person can be established.
    - ii. Concept is about hydrant adoption - to assist with upkeep and making them look better. (as opposed to completely framing as a contest).
  - d. Approval of dates for 2018 meetings: January 8<sup>th</sup>, February 5, March 5, April 2, May 7, June 4, no meeting in July, August 6, September 4 (Tuesday), October 1, November 5, no meeting in December
- IX. New Business (Open Forum)
- X. Open Forum
  - a. Harold mentioned location of fire plug in Autumn Oaks, Mayor Short will inquire
  - b. No items.
- XI. Mayor's and Liaison's Comments
  - a. Mayor's comments
    - i. Mentioned Village Holiday party Wednesday 12/20 4:00-6:30 at Buffalo Park. E-mail to come.
    - ii. JBA Plaza, has interest from 1 business for long term contract on the entire building
    - iii. No current plans for Noga Park
  - b. Liaison's comments
    - i. No items.
- XII. Chair's comments
  - a. Appreciates those members coming

- b. Encourages members to come and bring ideas
- XIII. Announcements
  - a. Events (Upcoming):
    - i. 2018 Calendar Year
      - 1. Spring Village Garage Sale – April 27-28
      - 2. Spring Large Trash Pickup –regular pick up day, week of April 30-May 4
      - 3. Fireman’s Homecoming – July 13-14
      - 4. Fall Village Garage Sale – September 7-8
      - 5. Fall Large Trash Pickup – regular pick up day, week of September 10-14
      - 6. Fall Fest – (transitioned to the Kiwanians)
      - 7. Santa Fest - December 1st, 2018
    - b. Additional Items
      - i. No other items.

XIV. Adjournment

- a. Motion by Harold, seconded by Courtney. Meeting adjourned at 7:32pm. Motion passed.

The next meeting will be **January 5<sup>th</sup>** at 7:00pm at the Village Hall, for young citizen award sub-committee.