

Minutes of the Community Resources Commission

November 14, 2012

7:30 p.m.

Kallsen Conference Center

Meeting was called to order at 7:42 p.m.

Roll Call:

Present: Reta Brudd, Chair; Members: Don Budny, Mike Cutrano, Ron Centanni, Steve Grein, Deb Melchert, Mike Sevier, Al Siegers, Sheri Reiplinger; Dave Szumigalski ; Associate Members: Phil Raines and Jack Carey; Liaison Trustee Tom Staunton.

Absent: Barbara Rose Whalen

Approval of the Agenda:

Motion was made by Phil Raines, seconded by Steve Grein to approve the agenda as corrected.

Correspondence: No new correspondence.

Minutes:

No changes to minutes as submitted. Minutes of the October 10, 2012 meeting were approved.

Unfinished Business:

Studio

Reta Brudd reported the new radios worked great. The radios were used on Sunday at Veterans' Day event.

Youth In Government

Ron Centanni reported the next Youth in Government date is November 20th. This date also corresponds with the Village Board meeting. Two students have not yet met their counterparts yet. He asked everyone to arrive at 6:15 to prepare and the actual meeting will begin at 7:00 p.m.

Reta Brudd asked for volunteers to take pictures at the Youth in Government event and e-mail pictures of the students to teachers at the appropriate schools. **Deb Melchert** offered to take pictures.

New Business

Reta Brudd reminded everyone the Christmas Market is scheduled for November 30th, December 1st and December 2nd. Everyone needs to be there the full three days to help. The Toyland Parade and Santa's arrival is Noon on Saturday, December 1st. Need to be there at 11:00 a.m. on Saturday and 11:30 a.m. on Sunday. Phil and Al will be at Viking. Tickets will be

given out starting at 11:30. We have a replacement elf this year with Mrs. Elf and her little elves.

Set up of the tent is Thursday night the 29th at 6:30. Appreciate any help setting up. Also need Friday night help at the booth with Deb. Tree Lighting is November 30th at 6:00 p.m. and the Studio will be taping the Tree Lighting. Parade of Lights is 5:00 p.m. Sunday. If anyone sees Santa and can't wait for their picture, it needs to be picked up at the Village Hall from Sue. Reta asked Legends to dress for the holiday.

Al Siegers reported he made 20 numbers for each day of the market for those wanting to wait to see Santa. The sign board goes to 30 and then will be reset.

Deb Melchert and **Reta Brudd** met with Navy, Army and Marines and an officer from the Army will be at the Friday night Christmas Market event.

Reta Brudd reported the Discover Tinley is March 23rd. The letter will be mailed out to vendors the first week in January. The letter was reviewed and approved for mailing at the meeting and will be sent to the printer. Mayor Zabrocki will be sending his own personal letter to be mailed with restaurant applications in the hopes of getting more restaurants involved in the taste. Reta would like to see 1700 letters and applications printed and mailed out this year to possible participants and 500 food participants. Reta will get the food letter from Mayor Zabrocki. There will be no vehicles inside the Convention Center at all so we will not get hit with the carpet replacement/repair fees. All vehicles will remain outside.

Good of the Order

No new business.

Adjournment

There being no other business, a motion was made by Phil Raines, seconded by Steve Grein to adjourn the meeting. The meeting was adjourned at 9:00 p.m.