

Parade & Festival Committee

2019 Festival Task Force
Minutes of the Meeting on
February 20, 2018

Village of Homer Glen
14240 W 151st Street, Homer Glen, IL 60491
Community Room

1. Call to Order

The meeting was called to order at 5:05 p.m. by Trustee Carlo Caprio.

2. Pledge of Allegiance to the Flag

3. Roll Call; Establish Quorum

Members present at 5:05 p.m. were Village of Homer Glen Trustee Carlo Caprio, Homer Township Road District Commissioner Mike De Vivo, Todd Fanfara, Village of Homer Glen Trustee Keith Gray, Homer Township Fire Protection District Chief Chris Locacius, John Robinson, and Debbie Stevens.

Also Present: Dave Bricker and Sue Steilen.

4. Approval of Amendments to Agenda

Sue Steilen made a motion to amend the agenda to include the approval of the minutes from the January 16, 2018, meeting; seconded by Carlo Caprio. The motion passed unanimously.

5. Approval of Minutes

- a) January 16, 2018

Commissioner De Vivo made a motion to approve the minutes from the January 16, 2018 meeting; seconded by John Robinson.

6. Public Comment

None.

7. Announcements

None.

8. Old Business

- a) Carnival Site

Commissioner De Vivo, Chief Locacius, Member Stevens, and Member John Robinson met with the carnival owner Rob Salerno at the proposed 2019 site in Heritage Park. Mr. Salerno was very happy with the site. The carnival site being on the main road and the two legs where the curved parking area is located. The carnival will straddle the curb and go into the grass. The foot traffic will be on the asphalt. Mr. Salerno can draw on a map where the carnival will be set up. There was no concern of how the electric would be set up. The site will work. The park will need to be closed beginning the Monday of the week of the Fest. Mr. Salerno would like a contract for the 2019 Fest with the option of additional years (2019, 2020, and 2021). Chief Locacius remarked that it could be difficult to work with a new carnival

vendor while using a new site. The carnival will be added to the next Parade and Fest Committee meeting agenda. The relationship with this carnival has worked well, the pricing has been better than other offers, and since the carnival is local, on-site housing is not needed.

b) Underground Electric

The carnival does not need any underground electric. Once the carnival layout is mapped, then the electric plans will follow based on where everything else will be placed.

9. New Business.

The Village Hall may be used for volunteer check in, first aid, and fest accounting. The building would not be open to the public. No meetings should be scheduled for the Village Hall the week of the Fest.

Items for next meeting:

Carnival layout review

Electric layout

Carnival contract proposal

Use of the Village Hall building

Fest administration/intergovernmental agreement

Dates for the 2019 fest, will be June 20-23.

10. Next Meeting – March 20

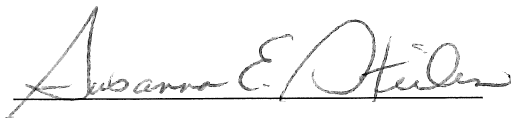
After the March meeting, meetings will be every other month.

11. Adjournment

Member Robinson made a motion to adjourn the meeting. Second was made by Commissioner De Vivo. The motion passed unanimously.

The meeting was adjourned at 5:49 p.m.

Respectfully Submitted:



Sue Steilen
Community Relations Coordinator
Village of Homer Glen