

**VILLAGE OF HOMER GLEN and HOMER TOWNSHIP
PARADE AND FESTIVAL COMMITTEE**

Meeting Minutes

Tuesday, February 21, 2017 – 6:30 p.m.
Administration Building Community Room
14240 W. 151st St. – Homer Glen

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Co-Chairman Carlo Caprio.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ESTABLISH QUORUM

Present: Carlo Caprio, Mike Costa, Mary Pat DeGrassi, Mike De Vivo, Ann Holtz (arrive 6:36), Ed Kalas, Chris Locacius, Mike McGowan, Linsey Sowa, and Debbie Stevens.

Also present: Dave Bricker and Sue Steilen

4. AMENDMENTS TO AGENDA -

None.

5. APPROVAL OF MINUTES

Mary Pat DeGrassi made a motion to approve the minutes of the January 17, 2017 meeting.

Second was made by Mike Costa.

All were in favor. Motion carried.

6. PUBLIC COMMENT/INPUT

Kevin Giragosian of the Neverly Brothers introduced himself and gave some history of the band. He requested that his band be considered for the festival on Sunday and in the future, for the night of the Fireworks.

7. ANNOUNCEMENTS

None.

8. OLD BUSINESS – (Motion or Action may be requested)

a. Beverage Vendor

Ann Holtz distributed a beverage sales report from last year's fest. Rubi Agave has offered to double the donation (\$6,000 value) of their margaritas this year.

Motion: Ann Holtz made a motion that Rubi Agave have a banner placed on the stage if he doubles his donation of margaritas. Second was made by Carlo Caprio.

All were in favor. Motion carried.

Motion: Mike Costa made a motion to eliminate the Lemon-Ade-Rita, Shock Top Shandy, and IPA and double the order of Pinot Grigio. Second was made by Mary Pat DeGrassi.

All were in favor. Motion carried.

b. Food Vendors

Ann Holtz has received two deposits: Cool Creations and Pelican Harry's. She updated the contract and sent a copy to the Village attorney for review. There are six vendor spots. Returning vendors were given priority before opening up the application to new vendors. Consensus was to offer a spot to Italia Imports (as a returning vendor) before offering the opportunity to any new vendors.

Early departure by food vendors was discussed. Consensus was to include a contract language that food vendors must stay until 6:00 p.m. on Sunday. Early departure will result in a loss of deposit. No transporting of equipment can take place until end of the festival. This will be discussed at the food vendors' meeting to be held at the end of May.

c. Bands

Carlo Caprio is trying to get away a little from the '80s this year. Thursday night is not solidified. Maggie Speaks is headline band. Friday night planning on booking Johnny Russell Beach Bum Band and considering Rockstar Rodeo. The slot in front of Infiniti is still open. Saturday has Infiniti as the headline band. Reckless and the New Invaders are scheduled for the afternoon.

Motion: Chris Locacius made a motion to book Rockstar Rodeo for Friday Night.

Second was made by Mary Pat DeGrassi.

All were in favor. Motion carried.

Motion: Ann Holtz made a motion to let Carlo Caprio book the remaining acts within the budget. Second was made by Mike De Vivo.

All were in favor. Motion carried.

All Around Amusements will sponsor a band up to \$5,000.

d. Carnival

A tea cup ride has been added.

e. Parking

Everything is fine. A note was made to make sure the Library is closed for the fireworks.

Invite John Robinson to future meeting.

f. Sponsorship

The sponsorship letters have been sent. In addition to donating the margaritas, Rubi Agave will sponsor the magic show. Ann Holtz will look into getting cups for the margaritas.

g. Tents

The tent order needs to be locked in. A 20'x80' tent will be ordered for the family tent. Ann Holtz will work with Gina Spino to work out the deposit and complete the credit application.

h. Fireworks

Sue Steilen will follow up on getting the signatures for the Ace Pyro contract. The House of Music submitted an email to the committee requesting to perform at the fireworks. They will also provide a marching band for the parade. They also have their own AV equipment. The committee was concerned about setting a precedent. Consensus was to decline the offer for the fireworks and ask them to be in the parade and see if they have someone to do the national anthem.

i. 2017 Budget

The budget sheet was updated and kept at the same total amount as 2016, which was \$118,000.

Motion: Ann Holtz made a motion to approve the 2017 budget of \$118,000. Second was made by Ed Kalas.

All were in favor. Motion carried.

j. Security

Lt. Jim Holuj could not attend this meeting. He will be at the March meeting. The Auxiliary still need to be contacted.

k. Website/Marketing

Last year the meeting with 22nd Century Media took place on April 21. Debbie Stevens would like to have all the information for the ads by April 1 and then contact the representative for 22nd Century Media.

l. Parade

The Blooze Brothers are going to participate in the parade. They will bring their car. This is in addition to their performance on Sunday. Next month, the committee will discuss whether or not to include Brazilian dancers in the parade.

9. NEW BUSINESS – (Motion or Action may be requested)

Special Needs Day is to take place on Friday from 2:30-4:30. Add to next month's agenda Special Needs Day, Beer Tent Organizations, Volunteers, and T-shirts.

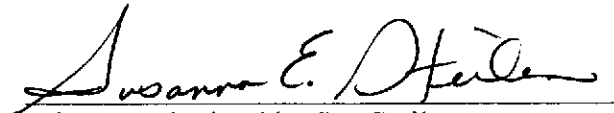
Motion: Ann Holtz made a motion to schedule a special meeting following the election, if needed, for Thursday, March 2. Second was made by Mary Pat DeGrassi.

All in favor. Motion carried.

10. NEXT MEETING – March 21

11. ADJOURNMENT

Ann Holtz made a motion to adjourn. Second was made by Ed Kalas. Meeting adjourned at 7:43 p.m.



Minutes submitted by Sue Steilen