

Parade & Festival Committee

**2019 Festival Task Force
Minutes of the Meeting on
March 27, 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 5:06 p.m. by Trustee Carlo Caprio.

2. Pledge of Allegiance to the Flag

3. Roll Call; Establish Quorum

Members present at 5:06 p.m. were Village of Homer Glen Trustee Carlo Caprio, Todd Fanfara, Village of Homer Glen Trustee Keith Gray, Debbie Stevens, and Homer Township Road District Commissioner Mike De Vivo (arrived 5:10 p.m.).

Also Present: Dave Bricker and Sue Steilen.

Not Present: Homer Township Fire Protection District Chief Chris Locacius, and John Robinson.

4. Approval of Amendments to Agenda

None.

5. Approval of Minutes

a) February 20, 2018

Trustee Gray made a motion to approve the minutes from the February 20, 2018 meeting; seconded by Member Stevens.

6. Public Comment

None.

7. Announcements

None.

8. Old Business

a) Carnival Layout

Member Stevens sent maps of the site to the carnival (All Around Amusements). The layout for the carnival cannot be determined until the site is graded and the rides are chosen.

- b) Electric Layout
There is not much to do right now. Planning for other future events and uses will also be included in the electric layout.
- c) Carnival Contract Proposal
In preparation for the 2019 festival, Member Stevens proposed that the committee recommend renewing the current carnival contract for two more years. The contract would then be a three year contract to expire in 2020. A new contract will need to be made/revised in November to reflect any changes, such as site location. The carnival owner would like first right of refusal. Contract recommendations will be discussed at the Parade and Festival Committee for recommendation to the Village and Township Boards.
- d) Use of Village Hall Building
To avoid any conflicts, the room use schedule for the Village Hall should be clear during the dates of the 2019 festival, June 20-23. Festival building use will be discussed at the next meeting when John Robinson is present.
- e) Fest Administration/Intergovernmental Agreement
An Intergovernmental Agreement needs to be created for the 2019 Festival

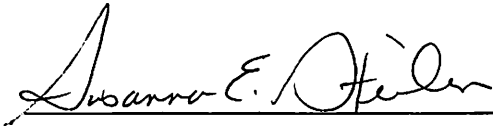
9. New Business.

10. Next Meeting – April 17

11. Adjournment

Motion to adjourn by Commissioner De Vivo, seconded by Member Stevens.
The meeting was adjourned at 5:43 p.m.

Respectfully Submitted:



Sue Steilen
Community Relations Coordinator
Village of Homer Glen