

MCIB Meeting – February 5th, 2018

- I. Call to Order
 - a. Addie Hall opened the meeting at 7:10 pm.
- II. Attendance
 - b. Committee Members
 - i. Drobisch, Alice
 - ii. Hall, Addie
 - iii. O’Neill, Rachel
 - iv. Seims, Harold
 - v. Seims, Margie
 - vi. Waltermire, Pam
 - vii. Wright, Courtney
 - c. Village Officers
 - Mayor Craig Short
 - i. Mike Vallino
- III. Approval of Minutes
 - . Minutes motioned to be approved for November 2017 by Pam, seconded by Harold
 - . Motion passed.
- IV. Recognition and Introduction of Guests/Public Comments
 - . Guest, Shane Fulton
- V. Public Input
 - . No items.
- VI. Correspondence
 - . No items.
- VII. Treasurer’s Report (Rachel O’Neill)
 - . Income: No income report.
 - a. Expenses: No expenses
- VIII. Committee Reports / Old Business
 - . Hometown Heroes Banners (Alice)
 - . Prior to implementing hometown heroes banners, discussion of purchasing banners with Village Logo and patriotic design
 - i. Alice reported on approximate price of \$95
 - ii. Goal would be to provide visual of banner and help future sales of hometown heroes program
 - iii. Discussions about timing of hanging of the banners and phrasing.
 - iv. Motion made by Alice, seconded by Margie: to purchase 24 patriotic banners with Village logo, to be hung before Memorial Day through summer with the plan to initiate conversation about the hometown heroes program to start in the fall, not to exceed \$2500. Motion passed.
 - a. Youth Recognition (Courtney)
 - . Sub-committee meeting 1/8/18 to review applicants and narrow selections.
 - i. Courtney indicated that there were fewer applicants this year, but those received were good!
 - ii. Courtney presented options are age ranges and MCIB agreed on recipients:
 - 1. K-4 grade range: Braden Henson, Maryville Elementary
 - 2. 5-8 grade range: Alexa Bucks, St. John Neumann School
 - 3. High School: Param Sangani, Collinsville High School
 - iii. Courtney will contact school/parents to explain the award and confirm acceptance.
 - iv. General Reminder of program timelines: Send information in November; get items back around end of year; sub-committee meeting January; MCIB make decisions in February; notify and invite recipients to Board meeting around March; invitation to Mayor’s Prayer Breakfast in May.
 - b. Hydrant Contest
 - . Concept is about hydrant adoption - to assist with upkeep and making them look better. (as opposed to completely framing as a contest).
 - i. Conversation about rules, parameters and overall cooperation with this topic.
 - ii. Decided to table until a later date.

- IX. New Business (Open Forum)
- X. Open Forum
 - . 2018 Fireman's Picnic parade theme: I've Got the Music In Me
 - a. Village looks nice after repairs from February 2017 storm
- XI. Mayor's and Liaison's Comments
 - a. Mayor's comments
 - i. Thanked Shane Fulton for attending as a guest and for wanting to get involved.
 - ii. East main road construction to start the end of March.
 - b. Liaison's comments
 - . No items.
- XII. Chair's comments
 - . Addie mentioned MCIB attendance and need for attendance at meetings. Currently membership is 13 positions, 1 opening.
- XIII. Announcements
 - . Events (Upcoming):
 - . 2018 Calendar Year
 - 0. Spring Village Garage Sale – April 27-28
 - 1. Spring Large Trash Pickup –regular pick up day, week of April 30-May 4
 - 2. Fireman's Homecoming – July 13-14
 - 3. Fall Village Garage Sale – September 7-8
 - 4. Fall Large Trash Pickup – regular pick up day, week of September 10-14
 - 5. Fall Fest – (transitioned to the Kiwanians)
 - 6. Santa Fest - December 1st, 2018
 - a. Additional Items
 - . No other items.
- XIV. Adjournment
 - . Motion by Pam and seconded by Margie. Meeting adjourned at 8:21 pm. Motion passed.

The next meeting will be **March 5th, 2017** at 7:00pm at the Village Hall.

R. O'Neill