

MCIB Meeting – May 7th, 2018

- I. Call to Order
 - a. Addie Hall opened the meeting at 7:05 pm.
- II. Attendance
 - b. Committee Members (13 total; 9 present)
 - i. Crisler, Brenda
 - ii. Buchanan, Mark
 - iii. Hall, Addie
 - iv. Waltermire, Pam
 - v. Simms, Harold
 - vi. Simms, Margie
 - vii. Fulton, Shane
 - viii. Wright, Courtney
 - ix. Drobisch, Alice
 - c. Village Officers
 - i. Mike Vallino - Liaison
- III. Approval of Minutes
 - a. Minutes motioned to be approved for April 2018 meeting minutes by Margie, seconded by Shane. Motion passed.
- IV. Recognition and Introduction of Guests/Public Comments
 - a. No items.
- V. Public Input
 - a. No items.
- VI. Correspondence
 - a. Someone heard that Kathy Adler desires to resign from the board. Do not believe Cathy has sent a formal resignation.
 - i. If you have any names of potential members, please let the mayor know.
- VII. Treasurer's Report (Rachel O'Neill)
 - a. Income: No income report.
 - b. Expenses: Young Citizen's Awards - \$56.40
 - i. At the end of year MCIB had expended \$572.28 out of the \$1000 allocated.
- VIII. Committee Reports / Old Business
 - a. Hometown Honor Banners (Alice)
 - i. Mike sent an email out that the board approved the purchase of the banners.
 - ii. Need to ensure the banners are the proper size.
 - iii. The latest quote was \$2197.02 and the approval from the board was for \$2500.
 1. Quote is good for thirty (30) days.
 2. Quote was sent in on May 1st.
 - b. Young Citizen's Award (Courtney)
 - i. Great job by Courtney.
 - ii. Mayor's Prayer breakfast was last week, which went very well.
 - iii. All the students and their parents were able to attend and the mayor was able to recognize the students at the event.
 - c. Julie Clark - Video Contest for economic development
 - i. From last meeting:
 1. Mark, Addie, Pam, Shane, Courtney and Adam would be willing to assist in helping Julie.
 - a. **Need to have a determination made on if all above could help and not be in violation of the open meetings act.**
 - ii. From this meeting:
 1. Believe MCIB's involvement right now is focused around judging the video.
 - d. Yard Sale & Signs / Big Trash Day
 - i. Everything went well, the weather was nice.
 - ii. Pam was able to get all the signs back this year. (prior years she's lost one or two per garage sale)
 - iii. Quite a few good reports.

- e. Farmer's Market
 - i. South of the library parking lot will be start May 3rd and be every Thursday until October 11th. 4:30pm to 7:30pm.
 - ii. Had a good turnout, in spite of rain.
 - iii. The marketing has been very good for the event.
 - iv. Even with vegetables not being in prime season, there was meat, bread, kettle corn and numerous other options.
 - f. Yard of the Month
 - i. Need to order new stones - believe it's from Arthur Monument. Need five (5) residential (12"+) and one (1) business stone (15"+).
 - 1. Challenges finding the stones - hoping the location has stones in midweek, to attempt to purchase additional stones. Rachel and Addie are still looking.
 - ii. Yards
 - 1. Coming up in May - September
 - iii. Business of the Month (Annual)
 - 1. Nominated for October
 - iv. When you get photos for Yard of the Month (or Business), you can send them or text them to Mark Buchanan (see contact roster for details).
- IX. New Business
- a. Night time bike ride discussion
 - i. Question about Collinsville doing a midnight ramble and a question about other night time rides.
 - ii. The CMT YMCA is doing one in the next few months as a fundraiser.
 - iii. There is a relay at Drost park coming up.
- X. Open Forum
- a. Heather's Maryville Connection has been an excellent resource and she has been providing great content.
 - b. More activity occurring with CARD (Collinsville Area Recreation District)
 - c. Mid-American bank has a for lease sign in front of the building - it's believed there are two businesses operating in that building and the bank is staying, however there was another business inside of it.
 - d. There was a statement that on Huntington and Foxmill road that folks tend to not stop at the stop sign.
 - e. Discussion about speeds on 159 have increased. **There is a request to see if the police can post one of the speed notification signs/notification device to help make individuals aware of the speed changes.**
- XI. Mayor's and Liaison's Comments
- a. Mayor's comments
 - i. Absent
 - b. Liaison's comments
 - i. No additional items.
- XII. Chair's comments
- a. Don't forget the Thursday evening Farmer's Market.
- XIII. Announcements
- a. Events (Upcoming):
 - i. 2018 Calendar Year
 - 1. Spring Village Garage Sale - April 27th - 28th, 2018 - COMPLETE
 - 2. Spring Large Trash Pickup - April 30th - May 4th, 2018 - COMPLETE
 - 3. Fireman's Homecoming - July 13th - 14th, 2018
 - 4. Fall Village Garage Sale - September 7th - 8th, 2018
 - 5. Fall Large Trash Pickup - September 10th - 14th, 2018
 - 6. Fall Fest - (transitioned to the Kiwanians)
 - 7. Santa Fest - December 1st, 2017

- b. Additional Items
 - i. No other items.

XIV. Adjournment

- a. Motion by Pam and seconded by Brenda. Meeting adjourned at 7:42pm. Motion passed.

The next meeting will be **June 4th, 2018** at 7:00pm at the Village Hall.