

MCIB Meeting – September 10th, 2018

- I. Call to Order
 - a. Addie Hall opened the meeting at 7:04 pm.
- II. Attendance
 - b. Committee Members (13 total; 10 present; 3 absent)
 - i. Buchanan, Mark
 - ii. Hall, Addie
 - iii. Waltermire, Pam
 - iv. Simms, Harold
 - v. Simms, Margie
 - vi. Fulton, Shane
 - vii. Matthews, Ann
 - viii. LeVault, Nancy
 - ix. Prazma, Jaime
 - x. Wright, Courtney
 - c. Village Officers
 - . Mike Vallino - Liaison
- III. Approval of Minutes
 - . Motion by Shane to approve the June meeting minutes. Second by Margie. Motion approved.
 - a. Motion by Nancy to approve the August meeting minutes. Second by Pam. Motion approved.
 - . Mark noted that committee membership present statement was inaccurate and need to be corrected.
- IV. Recognition and Introduction of Guests/Public Comments
 - . No items.
- V. Public Input
 - . No items.
- VI. Correspondence
 - . No items.
- VII. Treasurer's Report (Rachel O'Neill)
 - . Income: No reported income.
 - a. Expenses: No reported expenses. (the Yard sale items should appear next month)
- VIII. Committee Reports / Old Business
 - . Hometown Honor Banners project applications/forms
 - . No one was able to get cost estimates from folks formerly working on this.
 - i. Shane will send the template application to Addie this week.
 - ii. Discussion about having the applications mailed to City Hall.
 - iii. Discussion about the process. The needed items are the application, a check and a copy of the picture.
 - iv. Discussion about receiving it electronically, but questions about the city being able to take an electronic payment.
 - v. Discussion about how to ensure the photo is an appropriate quality and how to receive the pictures (hard copy, photo, electronic, etc).
 - vi. Desire to have the stars outlined, to help draw them out and prevent them from looking dirty.
 - a. Yard sale results / comments
 - . The rain was unfortunate for the yard sale, but things seemed to ok.
 - i. Lower number of people attending for numerous reasons.
 - ii. Expenses from advertisements will come in next month.
- IX. New Business
 - . Yard of the Month for August
 - . 2720 Fieldstone Drive - Barbara Mayers was selected as the YoM winner for August.
- X. Open Forum
 - . There is a proposal to the firefighters to do a Christmas Market, which may be the night before Santa Fest (November 30th, 2018). This is being proposed as a more adult feel (Kringle Market). Allow vendors to come in for this. This would be the kickoff to selling greenery, handmade items or other items.

- . The concept is the firefighters are given the first shot for this activity. This would help to offset the costs of Homecoming, that had very poor weather.
- i. Discussion about doing a bonfire (with appropriate safeguards) and selling S'mores or other types of food.
- ii. The name concept is "Christmas Market" or "Winter Market" at Fireman's Park.
- iii. Need to check the calendar on the Chamber web site. It's believed that there is nothing on the calendar, but need to validate.
- iv. Discussion about 6pm to 8pm, possibly later weather permitting. Concept is vendors/farmers decorate for the event. Luminaries to light the paths.
- a. East Main is a little behind, thought to be done by October.
 - . Unknown how accurate October is, not all the drains in. A number of set backs by rain.
- b. New digital sign for the village
 - . Some challenges with the sign and acquisition, it is hopeful that it will be complete by end of year.
- XI. Mayor's and Liaison's Comments
 - a. Mayor's comments
 - . Absent
 - b. Liaison's comments
 - . No items.
- XII. Chair's comments
 - . No items.
- XIII. Announcements
 - . Events (Upcoming):
 - . 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 - COMPLETE
 4. Fall Village Garage Sale - September 7th - 8th, 2018 - COMPLETE
 5. Fall Large Trash Pickup - September 10th - 14th, 2018
 6. Fall Fest - (transitioned to the Kiwanians)
 7. Santa Fest - December 1st, 2018
 - a. Additional Items
 - . No other items.
- XIV. Adjournment
 - . Motion by Pam and seconded by Ann. Meeting adjourned at 7:55pm. Motion passed.

The next meeting will be **Monday October 1st, 2018** at 7:00pm at the Village Hall.