

VILLAGE OF HOFFMAN
VETERANS MEMORIAL COMMISSION

January 29, 2023

Minutes

Final

1pm – Hoffman Estates Police Department

Members in Attendance: Les Montag – Chairperson
Bob Mattson - Co-Chair
Jeff Camiliere
Gerald Gold
Bill Hafner
Mark Kwiatkowski
Kent Lessen
Cheryl Novas
Gary Pilafas
Tom Zasadil

Members Absent: Rob Fleming

Staff Liaison Excused: Asst. Chief Poulos

Chairman Montag called the meeting to order at 1:12PM and took attendance.

Approval of Minutes: Commissioner Lessen stated that date of the next meeting at the bottom of page 2 should be January 29, 2023 not April 30, 2023. Commissioner Kwiatkowski accepted the change in the minutes and moved to approve; seconded by Commissioner Lessen.

Motion carried by unanimous voice vote.

Chairman’s Report: No report

Liaison Report: In Asst. Chief Poulos’ absence, Chairman Montag gave the liaisons report. The proposed budget for 2023 is as follows:

- US Flags \$550
- Service Flags \$200
- Flowers \$500
- Eqp/Uniform repairs \$70
- Eqp/Uniform replacements \$230
- Misc Supplies \$250
- Flag Pole Maintenance \$500

Liaison Report cont'd: \$56.99 was spent for the cases of 9 volt batteries. A purchase/donation in the amount of \$50.00 for a new flag for Richard Brown was received on October 20, 2022; another donation for \$50 was received from Richard and Karen Schmid for Uhle Lachner. Thank you letters have been sent.

Old Business:

Chairman Montag stated that the Veterans Day ceremony had a good turnout, due to the fact that it was held indoors, only ½ the Hoffman Estates Band was in attendance.

New Business:

Chairman Montag pointed out that the 2023 budget is \$1,800, projected line items were stated under Liaisons report.

Other:

Chairman Montag stated Memorial Day program will be discussed at the April meeting. He also pointed out that maintenance on the flagpole was contracted to an outside vendor.

Adjournment:

Commissioner Kwiatkowski moved to adjourn the meeting at 1:24PM; seconded by Commissioner Gold.

Motion carried by unanimous voice vote.

Submitted by: Myrtle Montag
HECPAA Volunteer

Approved: