

# Venetian Village Civic Association Meeting Minutes

September 1<sup>st</sup>, 2022

**Board Attendance** Paul Berker (President) - Present  
Trisha Kennedy (Treasurer) - Present  
Reva Cheatham (Secretary) - Present  
Keith Tikovich (Vice President) - Absent

**Called to Order** 7:02 pm by Paul Berker

**New Members** Justin Klein, Dawn Fletcher, Jenny Passalacqua

**Secretary's Report** August minutes read by Reva Cheatham, Tricia Kennedy 1<sup>st</sup>,  
Jim Jorgensen 2<sup>nd</sup>, voice pass

**Treasurer's Report** August – Mary Lewis 1<sup>st</sup>, Jim Jorgensen 2<sup>nd</sup>, voice pass  
July reviewed – Mary Lewis 1<sup>st</sup>, Justin Klein 2<sup>nd</sup>, voice pass

## Old Business

1. Lawn Service
  - Paul as mowed 3/12 times. To be paid by Tricia.
2. Hall Rental
  - DMC \$100 cash Rental
3. Rummage Sale
  - Time changes. Hours will be 9 am – 3 pm everyday of the sale.
  - A 1930's dresser is being donated but needs to be picked up. We may also have it appraised for value.
  - Signs are ready to post. Bob Linke approved a sign at Village Realty on Granada and Grand. Tom approved a sign at Advanced Auto on Rt 83 and Engle. One will be placed by the park on Genoa and another at Miltmore Beach on Nathan Hale. We can not place one at the end of Engle and Nathan Hale as the county will remove it.
  - Geri will update the marquis at the park on Genoa
  - The signs made by Tricia last year should be in storage at the Hall.
  - Tricia reported that Grayslake North and Lakes are only approving charitable service hours. She will request the following volunteers from Palombi NJHS:
    - Three for set up in the evening on the 13<sup>th</sup> and 14<sup>th</sup>
    - Three from 9 am to 12 noon on Saturday the 17<sup>th</sup>
    - Three from 12 noon to 3 pm on Saturday the 17<sup>th</sup>
    - Three from 9 am to 12 noon for clean up on Sunday the 18<sup>th</sup>

## New Business

### 1. Halloween

- Candy donations will be excepted at our October meeting. Mary will post the collection on Facebook.
- Tricia reported 115 bags were made last year and only 7 were left over. The event was on a Sunday last year. This year it falls on a Monday.
- A discussion was had about candy only vs. non-edible items and weather they need to be bagged or offered loose. We will discuss and make a decision at the October meeting.
- Hot dogs and popcorn will be offered as well as lemonade, fruit punch and hot cocoa.
- Jenny said she had lights and decorations that she could lend us for the event. She also offered to face paint. We will discuss at the October meeting.
- Tricia will be responsible for volunteers. She will request six students to decorate on the 30<sup>th</sup> and three to help with the event on the 31<sup>st</sup>.

### 2. Bin Blasters

- Sarah and Mary presented this fundraiser. It is a service that cleans trash and recycling bins.
- A 10% commission on every sign up referred through VVCA.
- There was a discussion about the cost of service which some thought were high but nothing official.
- Mary will ask Sarah for details and will post on Facebook to gauge interest.
- A majority seemed willing to offer and try if there was no minimum.

### 3. Illinois Annual Report

- Paul asked if this year's was received and paid.
- Tricia reviewed 2021 and shows it was filed and paid on 8/21/21. The address was left blank as in previous years. No one received for 2022.
- Tricia will go online and pay and update the address for 2023 to Reva's home address. P.O. Box addresses are not accepted.
- A reminder is typically mailed 2 months prior to due date.
- Reva set a calendar reminder to start looking for 2023 on July 1<sup>st</sup>.

### 4. November and December Events

- The Vendor Sale and Santa Event will be discussed at the next meeting.
- Mary and Sarah would like to co-sponsor a Cookie Exchange of home baked goods. This would be separate from the Santa Event.

### 5. Board Elections

- Board nominations are coming up and will be received at our November meeting.
- All positions are open for elections.

6. Possible Volunteer Resource

- Round Lake Police Department is looking for community service hour opportunities for kids in trouble. Offenses in this program are minor.
- This may be a good resource for Adopt-a-Highway clean up as well as other projects needed by the Hall.

**Motion to Adjourn** 7:54 pm by Paul, Karen 1st, Dawn 2<sup>nd</sup>, voice pass