

STERLING MUNICIPAL BAND
 Post Office Box 991
 Sterling, Il. 61081
<http://sterling-il.gov/band.cfm>

City of Sterling

Band Commission Band Shell Repairs/ 90th Anniversary Planning Meeting Minutes
 5/2/2018

Meeting commenced at 6:07

Commissioners & Staff		Other Attendees	
Band Commissioner Gonzolo S. Reyes	P		
Band Commissioner Alex Segneri	P		
Band Commissioner R. Allen Lee	P		
Band Commissioner Amy Boze	P		
Band Commissioner Kevin O'Keefe	A		
Conductor Jon P. James	P		
Travel Manager Cathy L. James	P		
Business Manager Paul Ausman	P		

I. CALL TO ORDER

Commissioner Reyes called the meeting to order at 6:07 p.m.
 Attendance roll call was taken showing:

Attendance Roll Call				
Reyes	Segneri	Lee	Boze	O'Keefe
<i>present</i>	<i>present</i>	<i>present</i>	<i>present</i>	<i>absent</i>
four (4) commissioners present				

II. PLAN EVENTS SURROUNDING 90th ANNIVERSARY CELEBRATION

A. Ice Cream Social

A date of 6/24/18 was proposed with entertainment to be determined.

B. Port-a-pots

These will be locked when not in use for an event, which will help keep them cleaner. We would still like to have them serviced more frequently. They will also be lit, even if we have to buy puck style LED stick on lights.

C. Pizza Party

Suggested sites are Angelo's, Al & Leda's, and the gazebo at Central Park.

D. Mayoral Proclamation

The Mayor will make a proclamation during the first concert of the summer.

E. Doors

The current doors will remain for the time being. The locks will be changed to two independent lock sets with limited access granted.

F. Electrical Bid

The bid will be ready for the next regular meeting.

G. Landscaping

Sterling Gardens would like The Boy Scouts to help with the physical labor.

III. VOTE ON BIDS FOR BAND SHELL RESTORATION

A. Blast Force informed us they will need to increase their bid by \$50 to cover the cost of a license the City requires prior to work starting.

Motion to Amend the Blast Force bid to \$2550.00				
Reyes	Segneri	Lee	Boze	O'Keefe
	<i>motion made</i>		<i>motion seconded</i>	
	<i>Aye</i>	<i>Aye</i>	<i>Aye</i>	
Motion Carried				

B. Midwest Painting and Decorating. We will ask for cleaning the shell and painting the light poles to be removed from the bid.

Motion to approve the bid from Midwest Painting and Decorating of \$14,080.00				
Reyes	Segneri	Lee	Boze	O'Keefe
	<i>motion made</i>		<i>motion seconded</i>	
	<i>Aye</i>	<i>Aye</i>	<i>Aye</i>	
Motion Carried				

IV. COMMENTS FROM THE PUBLIC

No citizens present

V. ADJOURNMENT

Motion to adjourn meeting				
Reyes	Segneri	Lee	Boze	O'Keefe
	<i>motion made</i>	<i>motion seconded</i>		
<i>Aye</i>	<i>Aye</i>	<i>Aye</i>	<i>absent for adjournment</i>	
Motion Carried				

The meeting was adjourned at 7:11

Minutes taken by Paul Ausman and are hereby submitted to the Clerk of the City of Sterling

Paul Ausman

Business Manager, Sterling Municipal Band

**The next regular meeting of the Sterling Municipal Band Commission will be
Monday, May 14, 2018 at 6:00 p.m. in the City Council Chambers**

1st floor of 212 Third Avenue, Sterling, IL. 61081