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Village President, Village Board and Clerk

		Public Safety /				Finance /						Parks/Youth		
		President Pro		Public		Services /						Center/Food		
Village President	•	Tem	•	Works	•	FOIA Officer	•	Streets	•	Building	•	Pantry	•	Clerk
Mike		Maureen	•	Toby	_	Anna	•	Brian	•	Sarah	_	Stephanie	•	Julie
James	•	Roach		Twyford		Milliken		Warfel		Gassaway	•	Adkisson		James

Events Committee Regular Meeting

April 9th, 2024 6:00 pm @ Village Hall

- 1. Call to Order 6:20 pm
- 2. Roll Call
 - a. Stephanie Adkisson, Randy Wert, Cali Whiteside, Julie James, Mike James, Erik Rasmussen -Present
 - b. Cyndi & Steve Miller, Jill Kasprzak Absent
 - c. Quorum was declared to do business
- 3. Pledge of Allegiance
- 4. Discussion
 - a. FY2024 Budget Mike covered the budget real fast because we haven't had much since the last meeting
 - b. Clean-up Day Planning
 - a. Car show is same day need to make sure park is mowed and trimmed
 - b. June 1, 2024; 7 am- 2 pm
 - c. Need to get batteries out of KPark for cleanup Altor will pay for recycle
 - d. Randy will call Altor to order two recycle roll off
 - e. Need 1 trash. Mike will ask Anna to have them deliver
 - f. We will direct TVs and electronics to be taken to Normal
 - g. We will pickup again this year at home for a donation
 - h. Tires will take \$10/tire Randy will call about tire recycle charge
 - c. Freedom Run Planning Holly-Rae didn't make it to the meeting and didn't provide update
 - d. 4th of July Planning
 - a. Talked to Joel at Zeta about selling ice cream will do ice cream cups will sell form inside the pavilion kitchen
 - b. Snow Biz will again be coming
 - c. Will be talking to Ruth about sending out the letters for donation and looking major corp sponsors
 - d. Looking to get 20 vendors
 - e. Leslie Eds will be DJ
 - f. Hope to bring back the dunk tank
 - g. Talked about a blow up tent that Stephanie found. She wrote off because it was \$10k.
 - i. It can be used for more then just 4th

Zoning Enforcement

Lyndall Cuba

ii. Talked about if she got corp sponsors to help with fireworks cost the amount we commit to could be used for purchasing this

e. Other

- a. HH
- i. Work day on 4/13 on the house
- ii. Talked about the contractors for the HVAC and Insulation
- iii. Stephanie wanted us to ask Sealtite about clean-up and prep clarification \$75/hr
- iv. Helathy Homes is out, Assured was flaky on their bidding process even though they were the cheapest we decided to go with Sealtite
- v. HVAC will be Hoegger
- b. Easter
 - i. Stephanie said breakfast went well with good attendance
 - ii. Thought park was busy and church did a good job of spreading eggs out
 - iii. Riley was EB and got real carrots!
 - iv. Stephanie bought some decorations for the gazebo instead of using her own
- c. New member discussion
 - i. Jessica Miskulin will be joining the Events Committee
 - ii. She will be taking over CWS coordination Jimmy and Kara Roach also volunteered to help with CWS
- 5. New Business
 - a. Motion to Approve March 12, 2024 Meeting Minutes (Stephanie / Cali 6-0)
 - b. Motion to Approve Expenses for 4th of July (Randy / Erik 6-0)
 - c. Motion to Approve Expenses for Freedom Run (Julie / Stephanie 6-0)
- 6. Old Business
- 7. Motion to Adjourn at 7:42 pm (Randy / Stephanie 6-0)