

VILLAGE OF DOWNS

Village Hall 211 S. Seminary St. PO Box 18 Downs, IL 61736

Zoom Meeting Information

Due to COVID-19 restrictions, persons who wish to attend in person should contact the Village Clerk via mail: PO Box 18, Downs, IL 61736; email: clerk@villageofDowns.org or phone: 309-830-7373 no later than noon the day of the meeting. Every effort will be made to make reasonable accommodations for in-person attendance.

Both Audio and Video are available using a computer or smartphone using the information below. If you don't have access to the internet you can dial-in for audio only using any telephone via the information below. Please keep your phone muted until called upon for your question, follow-up or you need to make a follow-up comment during your 5-minute time (Rules for public comment).

You may submit comments or questions via the following methods:

- · Online chat during the meeting
- During the "Public Comment" item on the agenda using conference call audio/video
- e-mail the clerk@villageofdowns.org or mayor@villageofdowns.org
- Text the Village Clerk 309-830-7373 or Mayor 309-830-7374

Video/Audio conference call information:

Join Zoom Meeting: https://tinyurl.com/uzvjsq6

Meeting ID: 715 697 2265

Password: VOD2020

One tap mobile: +13126266799,,7156972265#,,1#,682969# US (Chicago)

Dial by your location: (312) 626-6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969



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Events Committee Regular Meeting

January 13th, 2022 6:00 pm @ Village Hall and ZOOM

- 1. Call to Order at 6:24 pm (technical issues)
- 2. Roll Call
 - a. Stephanie Adkisson, Ken Kasprzak, Jill Kasprzak, Randy Wert, Julie James, Mike James Present
 - b. Mel Pilchard, Cyndi Miller, Steve Miller Absent
 - c. Quorum was declared to do business
- 3. Pledge of Allegiance
- 4. Discussion
 - a. Easter 4/9/2022
 - 1. Need to find a location to hold the breakfast. Mike will ask the Union is still interested.
 - 2. Talked about using the same ticketing system for breakfast
 - 3. Looking for a new volunteer for the easter bunny Ken is retiring
 - 4. Stephanie will investigate decorating the gazebo and creating a place for pictures where the bunny can sit
 - b. FY2022 Budget Review
 - 1. Mike reviewed the budget reports with the committee
 - 2. Cash on hand as of 11/30/2021 = \$67,940.11
 - 3. Owe the CIA \$129
 - c. FY2023 Plan and Budget
 - 1. Discussed 4th of July and options and ideas for the changes to the 4th
 - 2. Talked about the idea for a beer garden at the basketball court
 - 3. Stephanie wants to get going earlier
 - 4. Looking for new food vendors and other vendors
 - 5. If HH has another "banner" year on it 30th year, the events will take over all expenses for fireworks
 - d. Dallas & Company Auction
 - 1. Auction site talked about
 - 2. HH group needs to identify what they have interest in, max bid and what it will be used for at the HH
 - 3. Discussed the options, but decided to approve subject to the HH subcommittee approval
 - e. Storage Containers
 - 1. Discussed the options, but decided to approve subject to the HH subcommittee approval
 - f. Transworld Conference



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- 1. HH subcommittee needs to meet and decide what they are going to approve
- g. Other
 - 1. New Marquee sign
 - 1. Everyone agrees that we need to replace and need to replace with digital.
 - 2. We will research options and bring something to Feb meeting.

5. New Business

- a. Motion to Approve Meeting Minutes for December 9, 2021 (Julie / Ken 6-0)
- b. Motion to Approve Purchase of Storage Containers as approved by the Haunted House subcommittee (Jill / Stephanie 6-0)
- c. Motion to Approve Purchase of New Event/Village Marquee Sign Moved to next month
- d. Motion to Approve Purchasing Items from the Dallas & Company Auction as approved by the Haunted House subcommittee (Ken / Jill 6-0)
- 6. Old Business
- 7. Motion to Adjourn at 8:13 pm (Mike / Randy 6-0)