

VILLAGE OF DOWNS EVENTS COMMITTEE SPECIAL MEETING MINUTES 6:00 PM

APRIL 11, 2017

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

- 1. Call to Order at 6:00 pm
- 2. Roll Call Jill Kasprzak, Ken Kasprzak, Cyndi Miller, Julie James Mike James & Steve Miller Quorum present and declared
- 3. Pledge of Allegiance
- 4. Motion to Approve Agenda order (Julie / Ken 6-0)
- 5. Discussion
 - a. Trans World Summary
 - i. Cyndi will need to reorder the hatchet that went to the wrong address
 - ii. Some additional shipping costs that need to be turned in from Trans World
 - iii. Need to look for a different hotel
 - b. Easter
 - i. Got the Easter Bunny costume
 - ii. Cooking starts at 5 am
 - iii. Need butter oil
 - iv. Steve and Mike will do the shopping on Friday
 - c. Car Show
 - i. Flyer's received from Cindy to put in Village Flyer
 - d. Clean-up Day
 - i. We have a supplied roll-off as part of the garbage contract
 - e. Fireworks/Fourth of July/Bands(Music)
 - i. Ken got Kyle Yap to do our mid-day music played with Dan Hubbard we need to go check him out 4-7 for \$100 hr
 - ii. Ken is still working on the night band
 - iii. Churches are in interested in doing activities and games
 - iv. We need to have signs made for the 4th
 - v. Still must reach out to previous vendors
 - vi. Fireworks:
 - 1. Reviewed the contracts for the two companies: J&M and Sky Magic Pyro
 - 2. Decided to go with J&M because of the issues with Sky Magic Pyro
 - f. Movies in the Park
 - i. The Sandlot (July), School of Rock (June) & Turbo (August) will be the movies
 - g. Haunted House
 - i. Toby turned in the \$500 State Farm donation for the haunted house
 - ii. Cyndi wants to know if we can use the MAJik Storage Solutions website
 - iii. Roof needs to be fixed
 - iv. Need to put in window in front of building
 - h. Other
 - i. The events committee took the stance that their mission is not to fund Village Funds
- 6. Public Comment
 - a. Question was asked about the Easter events Adkissons is the breakfast and egg hunt

is in the park.

7. New Business

- a. Motion to Approve the March 9, 2017 Events Committee Meeting Minutes (Steve / Julie 6-0)
- b. Motion to Approve Recommendation for Fireworks Contract with J&M Displays for \$9,000 (Cyndi / Steve 6-0)
- c. Motion to Approve Kyle Yap for 4th of July Entertainment on July 4, 2017 (Ken/ Steve 6-0)
- d. Motion to Approve Recommendation for Website Hosting for Haunted House No Action
- e. Motion to Approve the Sandlot, School of Rock and Turbo for the Movies in the Park (Jill / Mike 6-0)

8. Old Business

- a. Motion to Approve Christmas Lighting Contest Rules and Scoring System No Action
- 9. Motion to Adjourn at 7:14 pm (Cyndi / Julie 6-0)