



VILLAGE OF DOWNS
EVENTS COMMITTEE
REGULAR MEETING MINUTES

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

May 14th, 2020
6:00 pm via Zoom

Due to COVID-19 and Governor JB Pritzker's executive order 2020-07 to protect the public's health during the pandemic expressly suspends the physical quorum requirement for meetings of public bodies in Illinois.

This meeting will be held ONLY via public video and audio conferencing based on executive order 2020-10 & 18. Zoom now requires all users to be registered for security reasons. You can obtain a free account from Zoom: <https://zoom.us/signup>

Executive order 2020-33 has reaffirmed the above executive orders.

Both Audio and Video are available using a computer connected to the internet using the information below. If you don't have access to the internet you can dial-in using any phone 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 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 before and/or during the meeting
- Text them to the Village Clerk 309-830-7373 or Mayor 309-830-7374 with your question or comment

Video/Audio conference call information:

Topic: VOD Board of Trustees Meeting

Time: May 7, 2020 07:00 PM Central Time (US and Canada)

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

Meeting ID: 715 697 2265

Password: VOD2020

(Agenda for this meeting starts on page 2)



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Agenda

1. Call to Order at 6:12 pm
2. Roll Call
 - a. Julie James, Mike James, Ken Kasprzak, Steve Miller, Cyndi Miller were present
 - b. Jill Kasprzak, Fred Myers, and Linda Roberts were absent
 - c. A quorum was declared to do business
3. Pledge of Allegiance
4. Discussion
 - a. FY2021 Budget Review
 1. Mike covered the budget documents from the board meeting
 2. Received donations and sponsorships for 5k, 4th and movies in the park - \$1200 total so far
 - b. Garage Sale Days (June 5-7)
 1. If we are at Phase 3 by June Mike will not cancel this
 - c. Clean-up Day (June 13)
 1. We will have this event regardless of where we are in the Governor's plan regardless of the phase.
 2. We are not going to take electronics as people can take them into Normal on their own and the Village can't.
 3. We are still taking tires for the \$5 each
 - d. Freedom Run (June 27)
 1. Planning contingency plans for the race but are still planning on having it.
 2. Feather flags need to be ordered: 8 flags: start, finish, registration, 1-mile, 2-mile, 3-mile, 2-slow down or caution flags
 3. We talked about ordering 10 flags, so Mike asked what the Haunted House needed.
 4. Need to order them ASAP and hope they get to use before the Freedom Run
 5. We will want to try and order from featherflagnation.com because it is cheaper than buildasign.com. Feather Flag Nation is running a good special on their standard flags. It will cost about \$91 /flag
 - e. 4th of July (July 4)
 1. Talked about if we realistically can still have 4th of July
 2. Mike covered that he thinks we will be in Phase 3 at the end of May and that he will more than likely allow the HOI Reopening Plan
 3. We have already prepaid for our fireworks. Preliminary planning would be just to have the fireworks and nothing else. We will need to plan out how to distance and crowd control.
 - f. Movies in the Park (Aug 15?)
 1. Received \$100 sponsorship from St. Mary's Catholic



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2. We haven't come up with a movie yet but have plenty of time to decide.
 5. New Business
 - a. Motion to Approve Meeting Minutes for April 23, 2020 (Ken / Cyndi 5-0)
 6. Old Business – **No Action**
 - a. Motion to Approve Committee Members: _____
 - b. Motion to Approve Movie in the Park
 7. Motion to Adjourn at 7:00 pm (Mike / Cyndi 5-0)