

VILLAGE OF DOWNS EVENTS COMMITTEE REGULAR MEETING AGENDA

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

Executive order 2020-33 by the Governor of Illinois allows this meeting to be held via Zoom, telephone and at the Village Hall. 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

(Agenda for this meeting starts on page 2)



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June 11th, 2020 6:00 pm via Zoom & Village Hall

Agenda

- 1. Call to Order at 6:07 pm
- 2. Roll Call
 - a. Julie James, Mike James, Cyndi Miller, Steve Miller, Ken Kasprzak present
 - b. Linda Roberts, Fred Myers, & Jill Kasprzak absent
 - c. Quorum to do business was declared
- 3. Pledge of Allegiance
- 4. Discussion
 - a. FY2021 Budget Review
 - 1. Mike covered the budget for FY2020 & FY2021
 - 2. Made ~\$10k last year
 - b. Clean-up Day (June 13)
 - 1. 7am 4 pm
 - 2. Extended hours
 - 3. Have a lot of places to pick up in town
 - c. Freedom Run (June 27)
 - 1. 88 runners signed up
 - 2. Not taking any day of sign-ups
 - 3. Running in waves 10-20 and should be done in 4 hrs
 - 4. Fund raising for helping local businesses
 - 5. Ken asked if they are self-sufficient. Yes, they have their own committee and crew
 - d. 4th of July (July 4)
 - 1. Mike met with the sub-committee today at 5
 - 2. No bands, no social activities
 - 3. Vendors are contacting us about having food
 - 1. Idea for ice cream to run around
 - 2. Will allow vendors IF they can get permits
 - 4. Fireworks
 - 1. Marking circles in grass in a grid
 - 2. Meeting with school on Monday
 - 5. Facebook Live for promo and using News happening FB page
 - 6. Remote radio spot, speakers
 - 7. V-ball tournament maybe
 - 8. B-ball 3-on-3, shooting, skills contest maybe



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- e. Movies in the Park (Aug 15)
 - 1. Car show is also on this date
 - 2. Julie covered the top 100 movies right now
 - 1. Coco was suggested as a good movie
 - 2. Ken asked about if people would be reluctant to take popcorn
 - 3. The cotton candy machine needs to be fixed
- f. Haunted House
 - 1. No Transworld, No mid-west haunt
 - 2. Need to setup Zoom/meet to talk about logistics
 - 3. Fiber has been installed in the HH
 - 4. Need to decide what we need to order since we didn't go to conferences. Especially the back area
 - 5. The sign needs to be fixed
- g. Other
 - 1. Discussed the need to reestablish the committee
 - 2. Discussed what will happen after the Mayor/Clerk leave office
- 5. New Business
 - a. Motion to Approve Meeting Minutes for May 14, 2020 (Ken / Cyndi 5-0)
 - b. Motion to Approve 4th of July Direction (Mike / Julie 5-0)
- 6. Old Business
 - a. Motion to Approve Committee Members: Mike James, Julie James, Cyndi Miller, Steve Miller, Ken Kasprzak, Jill Kasprzak (Steve / Mike James 5-0)
 - 1. Ken asked about other previous members haven't attended or resigned
 - 2. Need to make sure we have attendance consistently to have a quorum present
 - b. Motion to Approve Cocco as the Movie in the Park Contingent on it being available (Cyndi / Mike 5-0)
- 7. Motion to Adjourn at 7:17 (Ken/Julie 5-0)