

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEERS REPORT
- 6) PUBLIC COMMENT- This will be the only time during meeting that the public will be allowed up to three minutes each to address the Village Board.
- 7) LEGISLATIVE ACTION
 - a. ORDINANCES
 - i. Ordinance approving Amended Chapter 19, Sewer Use Ordinance 09-05.
 - ii. Ordinance approving Public Works Superintendent job position.
 - b. MOTIONS
 - i. Motion approving posting for Public Works Superintendent job position.
 - ii. Motion approving notice to remove temporary road.
 - iii. Motion approving deadline for completion of Farmland Subdivision road by developer.
 - iv. Motion approving a balancing change order for Phase C and final pay request.
 - v. Motion to approve \$1/hr raise for Janice Cuba, Billing Clerk for Village of Downs.
 - vi. Motion to approve Halloween Trick or Treating hours between 5pm until 9pm October 31, 2011.
 - vii. Motion to approve ILEAS and Village of Downs Mutual Aid Agreement.
 - viii. Motion for continuance
 - c. RESOLUTIONS
 - i. Resolution approving an amended Intergovernmental Agreement with BNWRD.
 - ii. Resolution approving Farmland lease agreement with Mike Roberts.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT -EDC
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Downs Township
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT