

VILLAGE OF DOWNS BOARD MEETING

May 2, 2013 – 7:00 p.m.

Downs Village Hall

- 1) CALL TO ORDER
- 2) SWEARING IN OF ELECTED OFFICIALS
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 6) SUPERINTENDENT REPORT
- 7) ENGINEER REPORT
- 8) Downs United Methodist Church Presentation
- 9) PUBLIC COMMENT
- 10) LEGISLATIVE ACTION
 - a. ORDINANCES:
 - i. Ordinance amending Intergovernmental agreement between Village of Downs and Heyworth.
 - b. MOTIONS:
 - i. Motion approving Village Trustee Committee Chairpersons.
 - ii. Motion approving Motor Fuel Tax Program correction to \$29,000.
 - iii. Motion approving lock box location.
 - iv. Motion approving _____ for Audit.
 - v. Motion approving the transfer of monies from fund to fund by Treasurer to conduct routine business for Village.
 - vi. Motion approving letter to Snyder Companies from Village of Downs.
 - vii. Motion approving President Pro-Tem, FOIA Officers and NIMS Officer.
 - viii. Motion approving formation of Mayoral Executive Committee.
 - ix. Motion approving formation of Village of Downs Community Events Committee.
 - x. Motion approving formation of Village of Downs Economic Development Special Committee.
 - xi. Motion approving solicitation of community members for interest in joining the Village of Downs Community Events Committee.
 - xii. Motion approving solicitation of community members for interest in joining the Village of Downs Economic Development Special Committee.
 - xiii. Motion approving Village Letterhead.
 - xiv. Motion approving job posting for part-time employee(s) for mowing.
 - xv. Motion approving job posting for seasonal part-time employee(s) for Streets Department.
 - xvi. Motion to grant Mayor and _____ authority to negotiate purchase of buildings.
 - c. RESOLUTIONS:
 - i. Resolution approving Development Agreement with Cross Creek Subdivision.
- 11) EXECUTIVE SESSION (IF NEEDED)

211 S. Seminary St.

P.O. Box 18

Downs, IL 61736

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Ph (309) 378-3221

- 12) MAYOR'S REPORT –Mayoral Committees-Golf Cart Ordinance
- 13) BUILDING REPORT
- 14) WATER/SEWER REPORT
- 15) POLICE/GARBAGE REPORT
- 16) STREETS REPORT
- 17) PARKS/YOUTH CENTER/PANTRY REPORT
- 18) FINANCE REPORT
- 19) TREASURER REPORT
- 20) DISCUSSION ITEMS – Water Sampling Cross Creek Area-Flyer-Building permit
- 21) PAYMENT OF BILLS
- 22) ADJOURNMENT