

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
September 5, 2013

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda order
5. Superintendent Report
6. Engineer Report
7. Discussion
 - a. Eagle Scout Project(s)
 - b. Village Streets\Police\Food Pantry Building
 - b. ASCAP
 - c. Sewer Connections
 - d. Downs Crossing
8. Public Comment
9. Approval of Consent Agenda
10. Consent Agenda
 - a. Motions
 - i. Motion to approve August 1, 2013 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to approve Julie Backer, Tricia Brown(Clerk), Don Kopack(Chair), Cindy Kopack, Leigh Hayes and Tom Estes as members of the Events Committee
 - iii. Motion to approve David Mouser, Marla Brotherton(Clerk), Paul Messamore(Chair), Barb Gilhaus, Fred Myers and Pete Manhart as members of the Development Committee
 - iv. Motion to approve Public Safety Committee Regular Meeting Location, Dates and Time
 - v. Motion to approve Events Committee Regular Meeting Location, Dates and Time
 - vi. Motion to approve Development Committee Regular Meeting Location, Dates and Time
 - vii. Motion to approve Public Safety and Services Committee golf cart inspection designee: Neil Roach
 - viii. Motion to approve authorization of Tyler James' Eagle Scout Project Plan
 - ix. Motion to approve extending Dooley Park Hours to midnight on October 19th and 26th
 - x. Motion to approve request for police coverage on Franklin St. Saturday nights: Oct 5th, 12th, 19th, and 26th, and in Dooley Park on the Oct 19th and 26th
 - xi. Motion to approve road closures: Franklin from Seminary to Lincoln, Lincoln across Washington, Water Street to Main Street, Main Street to Lincoln, on October 19th, and 26th. On October 5th and 12th, closing Franklin from Seminary to Lincoln, and Water Street to Main Street from 5-11 pm
 - xii. Motion to approve letter of support for Heartland Credit Union Charter expansion
 - b. Resolutions
 - i. [Resolution 2013-R29 approving water main easements](#)
 - ii. [Resolution 2013-R30 approving purchase of 1992 GMC Dump Truck from Melton Trucking, LLC not to exceed \\$8,000 and payable in two installments \(9/2013 and 06/2014\)](#)
11. New Business
 - a. Motions
 - i. Motion to approve letter of response to MMBOWERS, LLC Annexation Request
 - ii. Motion to approve purchase of Village Hall signage for building identification
 - iii. Motion to approve purchase of Village Hall display case
 - b. Ordinances
 - i. Ordinance 2013-31 approving Liquor Commission recommended changes to Chapter9, Section 19 of the Village of Downs Village Code
 - c. Resolutions

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- ii. [Resolution 2013-R32 approving independent contractor agreement with Deanna Mocchi](#)
- 12. Old Business
 - a. Postponed
 - i. Motion to approve recommended Village donation of \$___ to Steven Kretz' Boy Scout Eagle Project
 - ii. Motion to approve recommended Village donation of \$___ to Thomas Kretz' Boy Scout Eagle Project
- 13. Executive Session
- 14. Action on Executive Session Items
 - a. Motion to approve appointment of _____ as Treasurer at \$ _____
- 15. Motion to approve payment of bills
- 16. Mayoral Report
- 17. Trustee Reports
 - a. Building Report
 - b. Water and Sewer Report
 - c. Police and Services Report
 - d. Streets Report
 - e. Parks, Youth Center and Food Pantry Report
 - f. Finance Report
- 18. Treasurer Report
- 19. Adjournment