

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
October 3, 2013

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

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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. Abandoned and Junk Cars
  - b. Village Employee Random Drug/Alcohol Testing
  - c. Advertising Water Filter Rehabilitation Project
  - d. TIF Application and Process
  - e. Farm Land Lease
  - f. Deanna Mocchi Report(s)
  - g. MMBOWERS, INC. Letter - Review
8. Public Comment
9. Approval of Consent Agenda
10. Consent Agenda
  - a. Motions
    - i. Motion to approve September 5, 2013 Village Board of Trustees Regular Meeting Minutes
    - ii. Motion to approve Fiscal Year Audit 2013
    - iii. Motion to approve Annual Treasurer's Report
11. New Business
  - a. Ordinances
    - i. Ordinance 2013-33 approving Assistant Treasurer position in the Village of Downs
  - b. Motions
    - i. Motion to approve extending service of Janice Cuba as Co-Treasurer for the term up to and including November 30, 2013 at a rate of \$25/hr up to a maximum of 40 hours per month
    - ii. Motion to approve additional Coverage by McLean County Sheriff's Department in the Village of Downs
    - iii. Motion to approve contract with George Gildner, Inc. to replace/repair water filter valves, not to exceed \$3,400
    - iv. Motion to approve action for sewer connection situation at 610 E. Washington, 207 N. Cleveland, 102 N. Highway and 104 N. Highway
    - v. Motion to approve action for sewer connection situation at 107 N. Price
    - vi. Motion to approve action for partial sewer connection situation at 307 W. Kickapoo
    - vii. Motion to approve Job Posting through October 31, 2013 for an Assistant Treasurer
    - viii. Motion for continuance

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12. Old Business

a. Postponed

- i. Motion to approve recommended Village donation of \$\_\_\_ to Steven Kretz' Boy Scout Eagle Project
- ii. Motion to approve purchase of Village Hall signage for building identification not to exceed \$2500

13. Executive Session

14. Action on Executive Session Items

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