

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
November 7, 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. Treasurer Report
8. Discussion
 - a. Haunted House and Shed
 - b. Final Review and Analysis for Treasurer, Clerk, and Billing
 - c. Tax Levy
 - d. Downs Crossing - Water, etc.
 - e. Mediacom update
 - f. Annexation and TIF Expansion
 - g. Streets Storage Needs
 - h. Public Works and Accounting Software
 - i. Remaining Sewer Connections
 - j. Water Department Ordinances and Procedures
 - k. One Voice Trip
9. Public Comment
10. New Business
 - a. Motions
 - i. Motion to approve _____ Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to approve action for sewer connection situation at 107 N. Price
 - iii. Motion to Approve the Appointment of _____ as the Assistant Treasurer in the Village of Downs for \$___/hr.
 - iv. Motion to approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - b. Ordinances
 - i. [Ordinance 2013-34 Approving the TIF Project Application Process - Exhibit A](#)
 - ii. [Ordinance 2013-35 Approving a Lease Agreement Between the Village of Downs and Mike Roberts for Property of the Village of Downs - Exhibit A](#)
 - c. Resolutions
 - i. [Resolution 2013-R36 Authorizing and Approving the Rescission and Vacation of the Easement Agreement Entered Into Between the Village Of Downs and Charles Ray Turner, Jr. - Exhibit A](#)
11. Old Business
 - a. Postponed
 - i. Motion to Approve Recommended Village Donation of \$___ to Steven Kretz' Boy Scout Eagle Project

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12. Executive Session
13. Action on Executive Session Items
14. Motion to approve payment of bills
15. Mayoral Report
16. 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
17. Adjournment