

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
December 5, 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. Eagle Scout Project Report(s)
6. Superintendent Report
7. Engineer Report
8. Treasurer Report
9. Discussion
  - a. Beecher Trails Annexation, Rezoning and Preliminary Plan
  - b. Other Annexations
  - c. Modify Chapter 2, 3 and 5 Ordinances
    - i. Clerk and Treasurer Duties
    - ii. Bank name
    - iii. Bid requirements
  - d. Chapter 12 Ordinance changes
  - e. Tri-Valley Banner
  - f. IL e-Pay
  - g. DCEO Grant Survey
  - h. Police Services
10. Public Comment
11. New Business
  - a. Motions
    - i. Motion to approve November 7, 2013 Village Board of Trustees Regular Meeting Minutes
    - ii. Motion to Approve Authorization of Kyle Stinemates' Eagle Scout Project Plan
    - iii. Motion to Retain Janice Cuba for up to 10 hours per month @ \$25 through 5/31/2014.
    - iv. Motion to Approve Letter to Mediacom
    - v. Motion to Approve Continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
  - b. Ordinances
    - i. Ordinance 2013-37 Approving Annual Tax Levy for Fiscal Year Ending April 30, 2015
  - c. Resolutions
    - i. [Resolution 2013-R38 Proclaiming, Declaring, Dedicating and Naming November 29, 2013 "Tri-Valley Viking Football Team Day"](#)
12. Old Business
13. Executive Session
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, Community Center and Food Pantry Report
  - f. Finance Report
17. Adjournment