

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
January 2, 2014

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. Eagle Scout Report(s)
6. Superintendent Report
7. Engineer Report
8. Treasurer Report
9. Mayoral Report
10. 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
11. Discussion
 - a. Special revenue funds and utilization
 - b. Annexation costs for future petitions
 - c. Ordinance changes for Park
 - d. Ordinance changes for Public Works
12. Public Comment
13. New Business
 - a. Motions
 - i. Motion to Approve December 5, 2013 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - iii. Motion to Approve use of the IL E-Pay System within the Village of Downs
 - iv. Motion to Approve purchase of mowing tractor and attachments for \$11,400
 - b. Resolutions
 - i. [Resolution 2013-R39 Approving and Authorizing the Annexation of Beecher Trails Subdivision](#)
 - ii. Resolution 2013-R40 Approving Agreement with Le Roy Police Department
 - c. Ordinances
 - i. [Ordinance 2013-41 Approving the Annexation Agreement for Beecher Trails Subdivision](#)
 - ii. [Ordinance 2013-42 Approving the Rezoning of Beecher Trails Subdivision from Agriculture to R-2, Medium Density Residential](#)
14. Old Business
 - a. Postponed
 - i. Motion to Approve Recommended Village Donation of \$___ to Steven Kretz' Boy Scout Eagle Project
 - ii. Motion to Approve Authorization of Kyle Stinemat's Eagle Scout Project Plan
15. Executive Session
 - a. Review/release of executive meeting minutes and audio
 - b. Potential Litigation
 - c. Personnel
16. Action on Executive Session Items
 - a. Resolution 2013-R__ authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
 - b. Resolution 2013-R__ authorizing the Village Clerk to release specific executive session minutes of the Village of Downs

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- c. Resolution 2013-R__ authorizing the Village Clerk to keep sealed specific executive session minutes of the Village of Downs
 - d. Motion to Approve wage increase of \$.___/hour for _____
 - e. Motion to Approve wage increase of \$.___/hour for _____
 - f. Motion to Approve wage increase of \$.___/hour for _____
17. Motion to approve payment of bills
18. Adjournment