

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
February 6, 2014

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. Treasurer Report
7. Mayoral Report
8. 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
9. Discussion
  - a. DCEO Grant Survey
  - b. Purposed Chapter 12 Changes
10. Public Comment
11. New Business
  - a. Motions
    - i. Motion to Approve January 2, 2014 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 Adding Jill Kasparssek and Cyndi Miller to the Events Committee
    - iv. Motion to Approve Donation of \$\_\_\_ to the McLean County SHOW Bus
  - b. Ordinances
    - i. Ordinance 2014-03 Approving an Amending the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs to Meet the Contract Operator Requirements of the Illinois EPA for Certified Water Operators
  - c. Resolutions
    - i. Resolution 2014-R03 Approving an Intergovernmental Agreement for Police Protection Between the Village of Downs and the City of Le Roy, McLean County, Illinois
12. 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 Stinemates' Eagle Scout Project Plan
13. Executive Session (Personnel)
14. Action on Executive Session Items
  - a. Motion to Approve Salary Increase of \$\_\_\_\_\_ for Kevin Whitehouse
15. Motion to approve payment of bills
16. Adjournment