

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
May 1, 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. Motion to Approve Agenda Order
 5. Eagle Scout Project(s) Report
 - a. Motion to Approve Authorization of Alex Wielander's Eagle Scout Project Plan
 - b. Motion to Approve Authorization of Cameron Engelhardt's Eagle Scout Project Plan
 6. Superintendent Report
 7. Engineer Report
 8. Treasurer Report
 9. Committee Reports
 10. Mayoral Report
 0. 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
 1. Discussion
 - a. Streets Department Building
 - b. Complaints - cars, junk, yards, buildings, etc.
 - c. Appropriations Ordinance/Budget
 2. Public Comment
 3. Motion to Approve Items Contained within the Consent Agenda
 4. Motion to Approve Consent Agenda
 - a. Motions
 - i. Motion to Approve the April 3, 2014 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2015
 - iii. Motion to Approve Events Committee Regular Meeting Location, Dates and Time for FY2015
 - iv. Motion to Approve Development Committee Regular Meeting Location, Dates and Time for FY2015
 - v. Motion to Approve Parks Committee Regular Meeting Location, Dates and Time for FY2015
 - vi. Motion to Approve Change to Trustee Chair Assignments: Mike Freimann - Building; Paul Myszka - Public Works
 - b. Ordinances
 - i. Ordinance 2014-06 Approving Amended Zoning Map of the Village of Downs

- ii. Ordinance 2014-07 Approving Amending the Provisions of Chapter 9 of the Village of Downs Village Code
 - c. Resolutions
 - i. Resolution 2014-R06 Approving Village of Downs FY2015 Motor Fuel Tax Program for \$37,400
- 5. New Business
 - a. Motions
 - i. Motion to Approve Advertising in the Tri-Valley Fall Sports Program
 - ii. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - b. Resolutions
 - i. Resolution 2014-07 Approving Conditional Approval of Sewer Connection
- 6. Old Business
 - a. Postponed
 - i. Motion to Approve Recommended Village Donation of \$___ to Steven Kretz' Boy Scout Eagle Project
- 7. Executive Session
- 8. Motion to Approve Payment of Bills
- 9. Motion to Adjourn