

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
June 5, 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
  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. DUMC Annexation Agreement
    - b. Water Usage Adjustment
    - c. Pavilion Rental
    - d. Anytime Towing and Recovery
    - e. Building
  12. Public Comment
  13. Motion to Approve Items Contained within the Consent Agenda
  14. Motion to Approve Consent Agenda
    - a. Motions
      - i. Motion to Approve the May 1, 2014 Village Board of Trustees Regular Meeting Minutes
      - ii. Motion to Approve the Payment of Bills on July 5th as Approved by Clerk and Finance Trustee
      - iii. Motion to Approve the Extension of Dooley Park Hours on July 3 and 4, 2014 to 12 am Each Day
      - iv. Motion to Approve Parade Route and Road Closures During the Parade on July 4, 2014
      - v. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on July 4, 2014
      - vi. Motion to Approve Final Plat of Midwest Subdivision Tract 1
    - b. Resolutions
      - i. Resolution 2014-R08 Authorizing the Execution of an Annexation Agreement Between the Village of Downs and 104 N Huff Rd
    - c. Ordinances
      - i. Ordinance 2014-07 Approving 2014-2015 Annual Appropriations Ordinance for the Village of Downs

- ii. Ordinance 2014-08 of the Village of Downs, McLean County, Illinois, Ascertaining and Adopting the Prevailing Rate of Wages for the Laborers, Workers, and Mechanics Employed on Public Works of the Village of Downs
- iii. Ordinance 2014-09 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and 104 N Huff Rd

15. New Business

a. Motions

- i. Motion to Approve continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
- ii. Motion to Approve \_\_\_\_\_ as 4th of July Grand Marshal
- iii. Motion to Approve Payment of Freedom Run, July 3rd and July 4th Vendors as Approved by Village Clerk, Treasurer and Finance Trustee
- iv. Motion to Post Job Opening for \_\_\_\_\_

b. Resolutions

- i. Resolution 2014-R09 Authorizing and Approving the Contract for Fireworks on July 3, 2014 with DCV Imports for \$7,000

16. Old Business

a. Postponed

- i. Motion to Approve Recommended Village Donation of \$\_\_\_\_ to Steven Kretz' Boy Scout Eagle Project

17. Executive Session

18. Action on Executive Session Items

19. Motion to approve payment of bills

20. Motion to Adjourn at \_\_\_\_\_ pm