

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
July 10, 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. Motion to Approve Agenda order
  5. Zoning Board Recommendation
  6. Eagle Scout Project(s) Report
  7. Superintendent Report
  8. Engineer Report
  9. Treasurer Report
  10. Committee Report(s)
  11. Mayoral Report
  12. 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
  13. Discussion
    - a. TIF I Expansion Received RFP
    - b. Landlord/Renter Sewer and Water Responsibilities
  14. Public Comment
  15. Motion to Approve Items Contained within the Consent Agenda
  16. Motion to Approve Consent Agenda
    - a. Motions
      - i. Motion to Approve the June 5, 2014 Village Board of Trustees Regular Meeting Minutes
      - ii. Motion to Approve Canny Accounting, LLC to Perform Village of Downs Annual Audit not to exceed \$5,000
      - iii. Motion to Approve Donation of \$50 to the McLean County Reserve for Assistance During the Independence Day Celebration
    - b. Resolutions
      - i. Resolution 2014-R10 Approving Bid from McLean County Asphalt Co., Inc. for 2014-2015 MFT Seal Coat Bituminous Streets Project
      - ii. Resolution 2014-R11 Approving Bid from Ace in the Hole, Inc. for 2014-201 Crack Filling Project
  17. 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
    - b. Resolutions
      - i. Resolution 2014-R13 Authorizing the Execution of an Amended Annexation Agreement between the Village of Downs and Living Hope Christian Church, Inc.
    - c. Ordinances
      - i. Ordinance 2014-10 Authorizing a Variance of the Village of Downs Building Code, Article I, Section 8 - Front Yard Fence Height at 105 S. Shaffer Drive

18. Old Business

a. Postponed

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

19. Executive Session

- a. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio

20. Action on Executive Session Items

- a. Resolution 2014-R\_\_ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
- b. Resolution 2014-R\_\_ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
- c. Resolution 2014-R\_\_ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

21. Motion to approve payment of bills

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