

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
August 7, 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. Governor's Home Town Award
 - b. IL e-Pay
 - c. TIF I Extension
 - d. Ameren Franchise Agreement
 - e. Remaining Sewer Connection(s)
 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 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
 - iv. Motion to Approve Travis Misch as the Village of Downs Emergency Management Agency (EMA) Director at \$50/mth
 - 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
 - iii. Resolution 2014-R12 Approving the Easement Agreement among MM Bowers, LLC, Stark, Inc. and Village of Downs as Assignee
 - iv. Resolution 2014-R13 Approving the Easement Agreement among MM Bowers, LLC, Tim Norman and Village of Downs as Assignee

- 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
 - ii. Ordinance 2014-11 Approving Amended Chapter __ for Lessor /Lessee
- 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 Mayor's Attendance of the 2014 IML Conference
 - iii. Motion to Approve Requested Village Donation of \$___ to Cameron Engelhardt's Eagle Scout Project
 - iv. Motion to Rescind Resolution 2012-39 Authorizing and Approving the Mutual Aid Agreement between the Village of Downs and the McLean County Sheriff's Department Executed November 1, 2014
 - v. Motion to Approve Lease with _____ for Village Hall Copy Machine at \$___/mth for a Term of ___ Months
- 16. Old Business
 - a. Postponed
 - i. Motion to Approve Requested Village Donation of \$___ to Steven Kretz' Eagle Scout Project
- 17. Executive Session
 - a. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio
 - b. Personnel
- 18. 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
 - d. Motion to Approve Hiring _____ at \$___ /hr as the Village of Downs Interim Police Chief
 - e. Motion to Approve Appointment of Alan Zwilling as Village Treasurer at \$_____/mth
- 19. Motion to approve payment of bills
- 20. Motion to Adjourn at _____ pm