



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
October 2, 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
 - a. Motion to approve Zoning Board Recommendation
6. Eagle Scout Project(s) Report
 - a. Motion to Approve Authorization of Brandon James' Eagle Scout Project Plan
 - b. Motion to Approve Authorization of Jared Zachow's Eagle Scout Project Plan
7. Superintendent Report
8. Engineer Report
9. Treasurer Report
10. Mayoral Report
11. 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
12. Discussion
 - a. Burning after Dark and Leaf Pickup
13. Public Comment
14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
 - a. Motions
 - i. Motion to Approve the September 4, 2014 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to approve Fiscal Year 2013-2014 Audit by Canny Accounting, LLC
 - iii. Motion to approve Trick or Treat Hours of 5:00 pm - 8:00 pm within the Village of Downs each year on October 31
 - iv. Motion to Approve Park Committee Members: John Grant, Anita Kessinger, Leigh Hayes, Linda Roberts and Mary Goveia
16. 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-R16 Authorizing the Execution of Contract with PGAV Consulting for Creation of TIF 3 and Modification of TIF 1

- ii. Resolution 2014-R__ Authorizing the Execution of an Amended Annexation Agreement between the Village of Downs and Living Hope Christian Church, Inc.
- iii. Resolution 2014-R__ Approving Intergovernmental Agreement with the Village of Ellsworth
- iv. Resolution 2014-R__ Approving Mutual Aid Agreement with the Village of Ellsworth Police Department

17. Old Business

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

18. Executive Session

- a. Personnel

19. Action on Executive Session Items

- a. Motion to Approve Hiring _____ as the Chief of Police in the Village of Downs at \$_____/hr

20. Motion to approve payment of bills

21. Motion to Adjourn at _____ pm