



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
December 4, 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(s)
6. Eagle Scout Project Report(s)
7. Superintendent Report
8. Engineer Report
9. Treasurer Report
10. Committee Report(s) and Recommendation(s)
  1. Events Committee
11. Mayoral Report
12. Trustee Reports
  1. Building Report
  2. Water and Sewer Report
  3. Police and Services Report
  4. Streets Report
  5. Parks, Community Center and Food Pantry Report
  6. Finance Report
13. Discussion
  1. Police Ordinance changes
  2. Police Part-Time Hiring Resolution 2014-16
  3. Other
14. Public Comment
15. New Business
  1. Motions
    - a) Motion to Approve continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
    - b) Motion to Authorize and Approve the Annual Loan Payment for the Washington Street Water Main Replacement from TIF I
    - c) Motion to Approve the November 6 & 13, 2014 Village Board of Trustees Regular Meeting Minutes
  2. Resolutions
    - a) Resolution 2014-R15 Authorizing the Execution of an Amended Annexation Agreement between the Village of Downs and Living Hope Christian Church, Inc.
  3. Ordinances
    - a) Ordinance 2014-17 for the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2015 thru April 30, 2016
16. Executive Session
17. Motion to approve payment of bills
18. Motion to Adjourn at \_\_\_\_\_ pm