



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
January 8, 2015

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. Corn Belt Energy - Steve Hancock
6. Eagle Scout Project(s) Report
7. Engineer Report
8. Committee Report(s)
 1. Motion to Approve Event Committee Recommendations
 - a. Donate to Calliope from 4th of July - \$100
 - b. Pay December electric bill for park up to \$300
9. Mayoral Report
10. 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
11. Discussion
 1. DUMC Annexation Agreement
 2. Downs Crossing
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the December 4, 2014 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Event Committee Members Cyndi Miller, Jill Kasprzak, Mike James and Dan Lush
 2. Resolutions
 3. Ordinances
 - a. Ordinance 2015-01 Approving an Amending the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs to Meet the Contract Operator Requirements of the Illinois EPA for Certified Water Operators
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 Approve Donation of \$100 to the McLean County SHOW Bus
 2. Resolutions

- a. Resolution 2015-R01 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
- b. Resolution 2015-R02 Eagle Scout Projects

16. Old Business - None

17. Executive Session

1. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio
2. Personnel
3. Purchase of Property

18. Action on Executive Session Items

1. Resolution 2015-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
2. Resolution 2015-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
3. Resolution 2015-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
4. Motion to Approve the Hiring of _____ at \$____/hr for a Maximum of 10 hours /mth as a Part-Time Police Officer in the Village of Downs
Subject to Passing Background Check and Drug Screening

19. Motion to Approve Payment of Bills

20. Motion to Adjourn at _____ pm