



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
August 13, 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 Mayor's Recommendation and Assignment for Trustee to Serve a Two Year Term to Expire 4/30/2017
5. Motion to Approve Agenda order
6. Zoning Board of Appeals
  1. Ordinance 2015-12 Approving the Rezoning of the Tri-Valley School District Properties, Parcels #29-04-276-003 and #29-04-276-003, from R-3 to Public Use
7. Eagle Scout Project(s) Report
8. Engineer Report
9. Committee Report(s) and Recommendation(s)
  1. Park Committee
  2. Events Committee
10. Mayoral Report
11. 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
12. Discussion
  1. Contractors and Building Permits - Licenses, Insurance, Bonds requirements?
  2. Other
13. Public Comment
14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the July 2, 2015 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Julie James, Kelsey Shave and Steve Miller as Additional Members of the Events Committee
    - c. Motion to Approve Canny Accounting, LLC to Perform Village of Downs Annual Audit not to exceed \$5,000
    - d. Motion to Approve Park Committee Recommendation to Charge \$40 for all Pavilion Rentals Except for Non-Profit Organizations and Groups that Volunteer to help within the Village, which will be free.
    - e. Motion to Approve Park Committee Recommendation to Require Rental Agreement and Waiver for all Users of the Pavilion
    - f. Motion to Approve Park Committee Recommendation to Allow Fishing within Kickapoo Park with Required State License

16. 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 Setting the Village of Downs Bulk Water Rate of \$.03 per gallon
- c. Motion to Approve Purchase of Concrete Cutting Saw and Blade for \$\_\_\_\_\_

2. Ordinances

- a. Ordinance 2015-13 Vacating the Alley Adjacent Downs United Methodist Church

3. Resolutions

- a. Resolution 2015-R17 Authorizing the Easement Agreement with Downs United Methodist Church
- b. Resolution 2015-R18 Authorizing and Approving the Acceptance of Farmland Subdivision

17. Old Business

18. Motion to Approve Payment of Bills

19. Executive Session for Personnel and Purchase of Property

20. Action on Executive Session Items

1. Motion to Approve Hiring \_\_\_\_\_ as Part-Time Billing Clerk at \$\_\_\_\_/hr in the Village of Downs
2. Motion to Approve Hiring \_\_\_\_\_ as Part-Time Summer Employee at \$\_\_\_\_/hr in the Village of Downs
3. Resolution 2015-R16 Authorizing and Approving the Purchase of Parcel # \_\_\_\_\_ for \$\_\_\_\_\_
4. Motion to Approve Appointment of \_\_\_\_\_ as Village Treasurer and TIF Administrator at \$\_\_\_\_/hr
5. Motion to Approve Alan Zwilling as co-Treasurer and co-TIF Administrator Consultant at \$\_\_\_\_/hr until \_\_\_\_\_

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