

## Village of Downs November 13, 2014 Meeting Minutes

1. Mayor Mike James called the November 6, 2014 continuance meeting on November 13, 2014 at 7:03pm.
2. Roll call was taken. Village Board Trustees present were Roach, Goveia, Freimann, Myszka, and Luke. Trustee Lush was absent. Also present was Clerk James and Attorney Wall.
3. Mayor James asked the board members read the overview from the flyer as a substitute for the previous meeting minutes. This was done to satisfy Robert's Rules of Order.
4. The Downs Zoning Board's recommendation is that the Village Board approves the zoning amendment of 2 parcels from R1 to R2.
  - a. Discussion:  
Mayor James explained to the board that they will need to come back in December to complete the movement of the lot line. Pat Estes had the lot line moved 50 ft. to the East.
5. Motion to approve Ordinance 2014-15 approving the Rezoning of the Estes Properties from R-1 to R-2 made by Goveia and seconded by Roach. Approved 5-0
  - a. Discussion:  
Freimann asked how this zoning compares to the neighboring properties. Mayor James explained that all the other properties are R2, except for the Kickapoo.
6. Motion to adjourn the meeting was approved at 7:12pm.



Village Clerk