

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) PUBLIC COMMENT- This will be the only time during meeting that the public will be allowed up to three minutes each to address the Village Board.
- 6) ENGINEERS REPORT
- 7) LEGISLATIVE ACTION
 - a. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving hiring billing clerk.
 - iii. Motion approving October 2012 Village Board meeting to be held at Downs Community Fire Department.
 - iv. Motion approving moving the Village Board meeting to October 11, 2012.
 - v. Motion approving necessary bills paid by October 4, 2012.
 - vi. Motion approving donation to Ecology Action.
 - vii. Motion approving discontinuation of fund transfer from SAS fund to general fund for part time employee reimbursement.
 - b. RESOLUTIONS
 - i. Resolution approving Easement Agreement with Eric Brown.
 - ii. Resolution approving the Downs Crossing Sanitary Sewer Plan.
 - iii. Resolution amending Resolution 12-05.
 - c. ORDINANCES
 - i. Ordinance approving amended Chapter 19 , Article VII.
 - ii. Ordinance approving amended Chapter 20, Article II, Section 7.
 - iii. Ordinance approving proceeding with a loan with First State Bank for \$48,500.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT –Legal-Washington Street -Video Gaming-TIF
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT-Departmental Financial Strategic Plan
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Eagle Scout Project-Deputy Post
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT