

211 S. Seminary St.  
P.O. Box 18  
Downs, IL 61736

**VILLAGE OF DOWNS BOARD MEETING**

February 7, 2013 – 7:00 p.m.  
Downs Village Hall

Ph (309) 378-3221

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEER REPORT
- 6) 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.
- 7) LEGISLATIVE ACTION
  - a. RESOLUTIONS
    - i. Resolution approving contract with \_\_\_\_\_ for Washington Street Water Main Project in the amount of \_\_\_\_\_.
  - b. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving a Development Agreement with Cross Creek Subdivision.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER/PANTRY REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT