April 4, 2013 – 7:00 p.m. Downs Village Hall

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEERS 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 FY 2013 Motor Fuel Tax Program.
 - ii. Resolution approving Cross Creek Development Agreement.
 - b. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving TIF 1 funds for wood chips at Dooley Park.
 - iii. Motion approving TIF 1 funds for park equipment repair.
- 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-Food Pantry Trailer-Youth Center
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT