

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) ENGINEERS REPORT
- 6) PUBLIC COMMENT
- 7) LEGISLATIVE ACTION
 - a. ORDINANCES
 - i. Ordinance approving Appropriations Ordinance 11-__.
 - ii. Ordinance approving Amended Chapter 19, Sewer Use Ordinance 09-05.
 - b. MOTIONS
 - i. Motion to approve Fischer Excavating I-74 proposed change order.
 - ii. Motion to approve Fischer Excavating time extension change order.
 - iii. Motion to approve use of Dooley Park Pavilion for the Elderly and Handicapped Food Assistance distribution project.
 - iv. Motion to approve pay increase for Billing Clerk from \$12 to \$15.
 - v. Motion to approve pay increase for Treasurer
 - vi. Motion to approve retirement contribution for Chief of Police.
 - vii. Motion to approve continuation of Village of Downs board meeting.
 - c. RESOLUTIONS
 - i. Resolution approving Intergovernmental Agreement with LeRoy for residential Inspector.
 - ii. Resolution approving amended participation agreement with CIRBN.
 - iii. Resolution approving the transfer of \$8,000 from General fund-Road and Bridge to Street fund for four years until the total of \$31,760.01 is transferred.
 - iv. Resolution approving Commercial Securities Agreement and Note with Freestar Bank.
 - v. Resolution approving an amended Intergovernmental Agreement with BNWRD.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT – Grants
- 10) BUILDING REPORT
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT

211 S. Seminary St.

P.O. Box 18

Downs, IL 61736

17) DISCUSSION ITEMS

18) PAYMENT OF BILLS

19) ADJOURNMENT

VILLAGE OF DOWNS BOARD MEETING

July 7, 2011 – 7:00 p.m.

Downs Village Hall

Ph (309) 378-3221