

- 1) CALL TO ORDER
- 2) SWEARING IN OF ELECTED OFFICIALS
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 6) ENGINEERS REPORT
- 7) LEGISLATIVE ACTION
 - a. ORDINANCES
 - i. Ordinance approving participation in the Central Illinois Regional Broadband (CIRBN) project and network.
 - b. MOTIONS
 - i. Motion to approve purchase of Echo model commercial gas trimmer.
 - ii. Motion to approve Easement Agreements with Nestor/Kami Gutierrez, Nestor/Martha Gutierrez, Randy/Lisa Friedman, Richard Kato, Mike Schoop, Hanna Coone, Mike Reynolds
 - iii. Motion to approve transfer of monies from fund to fund by the Treasurer to conduct routine business for the Village of Downs.
 - iv. Motion to approve donation to Tri-Valley Education Foundation Golf Scramble Sponsorship for \$50-Golf Sponsorship.
 - v. Motion to approve loan agreement for sewer financing.
 - vi. Motion to approve the increase of reconnection fee in water shut-off from \$15 to \$30.
 - vii. Motion to approve the increase of returned check fee from \$20 to \$25.
 - viii. Motion to approve Trustee appointments of Mayor McLaughlin.
 - ix. Motion to approve Lawrence Travis for audit of fiscal year 2010/2011.
 - c. RESOLUTIONS
 - i. Resolution to approve hiring of part-time seasonal maintenance laborer for the Village of Downs.
 - ii. Resolution to approve hiring of part-time summer maintenance laborer for the Village of Downs.
 - iii. Resolution authorizing execution of an agreement for commercial building inspection services with the City of Bloomington.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) PUBLIC COMMENT
- 10) MAYOR'S REPORT
- 11) BUILDING REPORT
- 12) POLICE/GARBAGE REPORT- Website
- 13) STREETS REPORT

211 S. Seminary St.

P.O. Box 18

Downs, IL 61736

VILLAGE OF DOWNS BOARD MEETING

May 5, 2011 – 7:00 p.m.

Downs Village Hall

Ph (309) 378-3221

14) WATER/SEWER REPORT

15) PARKS/YOUTH CENTER REPORT

16) FINANCE REPORT- Budget Review

17) TREASURER REPORT

18) DISCUSSION ITEMS- Purchases over \$600

19) PAYMENT OF BILLS

20) ADJOURNMENT