

- 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. ORDINANCES
    - i. Ordinance approving Chapter 20-Wastewater Service charges.
    - ii. Ordinance approving Intergovernmental Agreement with Mclean County and Village of Downs.
    - iii. Ordinance approving Electronic Participation or Remote Attendance Policy for Public Meetings.
  - b. RESOLUTIONS
    - i. Resolution approving a Pre-Annexation Agreement with BNWRD.
    - ii. Resolution ratifying Intergovernmental Agreement with BNWRD.
    - iii. Resolution approving purchase of Tractor.
    - iv. Resolution approving CH36 Jurisdictional Transfer from Mclean County to the Village of Downs.
    - v. Resolution authorizing the release of specific executive session minutes of the Village of Downs.
    - vi. Resolution authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old and to keep sealed specific executive session minutes of the Village of Downs.
  - c. MOTIONS
    - i. Motion to authorize Mayor to select three certified persons to act on a rotation to serve as Village Sewer Connection Inspectors.
    - ii. Motion to approve cost sharing of mediator for mediation on 2/7/12.
    - iii. Motion approving bids for fence located at sewer pump station.
    - iv. Motion approving substantial completion certificate for Fischer.
    - v. Motion approving sewer connection letter to Village homeowners.
    - vi. Motion approving the use of Tri-Valley CUSD#3 phone notification system.
    - vii. Motion to approve moving 2/2/12 meeting to 2/9/12.
    - viii. Motion approving consideration of annexing Living Hope Christian Church Property.
    - ix. Motion for continuance.

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

**VILLAGE OF DOWNS BOARD MEETING**

Ph (309) 378-3221

January 5, 2012 – 7:00 p.m.

Downs Village Hall

- x. Motion approving Mayor's selection for the position of Public Works Superintendent.

- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT-OMA Certification-NIMS Certification
- 10) BUILDING REPORT-Buildings
- 11) WATER/SEWER REPORT
- 12) POLICE/GARBAGE REPORT
- 13) STREETS REPORT
- 14) PARKS/YOUTH CENTER REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS-Farmland Subdivision Presentation
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT