

VILLAGE OF DOWNS BOARD MEETING

December 1, 2011 – 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. ORDINANCES
 - i. Ordinance approving Tax Levy for fiscal year ending April 30, 2013.
 - b. RESOLUTIONS
 - i. Resolution approving a Pre-Annexation Agreement with BNWRD.
 - ii. Resolution approving deadline for completion of Farmland Subdivision road by developer.
 - c. MOTIONS
 - i. Motion approving a work change order for Phase A.
 - ii. Motion approving bid letting for Village trash collection.
 - iii. Motion approving easement agreement with CIRBN.
 - iv. Motion approving permit requests with CIRBN.
 - v. Motion approving hiring of temporary employees for Street Department.
 - vi. Motion approving bids for work on Village Hall for handicap ramp and upgrades.
 - vii. Motion for continuance.
- 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 REPORT
- 15) FINANCE REPORT
- 16) TREASURER REPORT
- 17) DISCUSSION ITEMS- Chapter 20-County Highway 36-Fischer Change Orders
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT