

- 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 amending Chapter 12 (delinquent accounts) Article V of the Village Code.
 - ii. Ordinance amending the Zoning Map of the Village of Downs.
 - b. RESOLUTIONS
 - i. Resolution approving the lease of Village of Downs property to Downs Township.
 - c. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving TIF 1 funds for Dooley Park Pavilion roof not to exceed \$2000.
 - iii. Motion to approve a decrease in Sewer Contractor retainer.
 - iv. Motion to determine course of action regarding remaining contract issues with Fisher Excavating.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT-Village property sewer connections-Pavilion roof-ILEAS Grant
- 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-Farmland Subdivision Presentation
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT