

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF PREVIOUS MEETINGS MINUTES
- 5) 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.
- 6) ENGINEERS REPORT
- 7) LEGISLATIVE ACTION
  - a. ORDINANCES
    - i. Ordinance approving the franchise agreement with Mediacom.
    - ii. Ordinance approving amended building code.
    - iii. Ordinance approving Prevailing Wage Act of Illinois.
    - iv. Ordinance approving Appropriations Ordinance 12- \_\_.
  - b. RESOLUTIONS
    - i. Resolution approving Quit Claim Deed for Outlots 4,23,46,78.
  - c. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving moving July 5, 2012 meeting to July 12, 2012.
    - iii. Motion approving payment of bills on July 5<sup>th</sup> if meeting moved.
    - iv. Motion approving food Pantry to utilize various community buildings.
    - v. Motion approving Village Food Pantry and appointments.
    - vi. Motion approving extension of Dooley Park hours on July 3, 2012.
    - vii. Motion approving variance proposal for Downs Automotive.
    - viii. Motion approving sponsorship for Tri-Valley Golf Outing.
    - ix. Motion to approve advertising in the Tri-Valley Program.
    - x. Motion approving Sheriff's Office use of Village Hall as a sub-station.
    - xi. Motion to proceed with legal action against Farmland Subdivision Developer.
    - xii. Motion approving Water Plant proposal.
    - xiii. Motion approving updated Building Permit Application.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT-committees
- 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

**VILLAGE OF DOWNS BOARD MEETING**

June 7, 2012 – 7:00 p.m.

Downs Village Hall

Ph (309) 378-3221

17) DISCUSSION ITEMS-Eagle Scout Projects

18) PAYMENT OF BILLS

19) ADJOURNMENT