

VILLAGE OF DOWNS BOARD MEETING

July 12, 2012 – 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) 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 Appropriations Ordinance 12- _.
 - b. RESOLUTIONS
 - i. Resolution approving Mediacom franchise agreement.
 - ii. Resolution approving preliminary plans at Cross Creek.
 - iii. Resolution approving the Downs Crossing Sanitary Sewer Plan.
 - c. MOTIONS
 - i. Motion for continuance.
 - ii. Motion approving TIF1 funds for Village Hall rehab not to exceed \$30,000.
 - iii. Motion approving TIF1 funds for Village property connections not to exceed \$9,475.
- 8) EXECUTIVE SESSION (IF NEEDED)
- 9) MAYOR'S REPORT- Future sewer cap fees, Community 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
- 17) DISCUSSION ITEMS-Eagle Scout Projects-Boy Scout Donation
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT