

- 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. MOTIONS
    - i. Motion for continuance.
    - ii. Motion approving work permits for Frontier Communications
    - iii. Motion approving Engineers review for Cross Creek Subdivision.
    - iv. Motion approving moving September 2012 Village Board meeting to the Downs Community Fire Department.
    - v. Motion approving usage of Downs Community Fire Department for Village operations during Village Hall Rehab.
    - vi. Motion approving appointment of Treasurer.
  - b. RESOLUTIONS
    - i. Resolution approving Mediacom franchise agreement.
    - ii. Resolution approving Cross Creek Subdivision Final Plat.
    - iii. Resolution approving Easement Agreement with Eric Brown.
    - iv. Resolution approving the Downs Crossing Sanitary Sewer Plan.
    - v. Resolution amending Resolution 12-\_\_.
  - c. ORDINANCES
    - i. Ordinance approving amended Chapter 19 , Article VII.
    - ii. Ordinance approving amended Chapter 20, Article II, Section 7.
- 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-Eagle Scout Projects-Hanson Engineering
- 18) PAYMENT OF BILLS
- 19) ADJOURNMENT