

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
June 6, 2013

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda order
5. Superintendent Report
7. Engineer Report
8. Discussion
 - a. Mike F
 - b. New subdivision
 - c. Downs United Methodist Church
 - b. Purchase of land or build
 - c. DCEO Grant Project
 - d. McLean County tickets
 - e. OMA and FOIA Training
 - f. NIMS Training
 - g. Email Addresses
 - h. Executive Meeting Minutes Review
 - j. Charles Turner Easement
 - k. Mediacom Franchise Agreement
 - k. Ordinance enforcement
 - l. Hometown Award Application
 - m. Video Gaming
 - n. St Mary's Parking Lot
 - o. Other
9. Public Comment
10. Approval of Consent Agenda
11. Consent Agenda
 - a. Ordinances
 - I. [Ordinance 2013-07 of the Village of Downs, McLean County, Illinois, ascertaining and adopting the prevailing rate of wages for the laborers, workers, and mechanics employed on public works of the Village of Downs Exhibit A](#)
 - II. [Ordinance 2013-08 approving 2013-2014 Annual Appropriations Ordinance for the Village of Downs](#)
 - III. [Ordinance 2013-09 establishing Community Committees of the Board of Trustees of the Village of Downs and amending the provisions of Chapter 2, Article 1, Section 11, of the code of the Village of Downs](#)
 - IV. [Ordinance 2013-10 establishing the Police Search Special Committee of the Village of Downs to establish Police Department direction and search for the Village of Downs](#)
 - V. [Ordinance 2013-11 establishing the Executive Committee of the Village of Downs to assist the Village Board in coordinating monthly activities in the Village of Downs](#)
 - VI. [Ordinance 2013-12 establishing the Development Committee of the Village of Downs to assist the Village Board in facilitating commercial and residential development and beautification for the Village of Downs](#)

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- VII. [Ordinance 2013-13 establishing the Events Committee of the Village of Downs to assist the Village Board in the planning and management of Village events](#)
- b. Resolutions
- c. Motions
 - I. Motion to approve moving the July 4, 2013 meeting to July 11, 2013
 - II. Motion to approve the payment of bills on July 5th as approved by Clerk and Finance Trustee
 - III. Motion to approve the extension of Dooley Park hours on July 4, 2013 to 12 am
 - IV. Motion to approve change order for \$13,632 with George Gildner, Inc.
 - V. Motion to approve the repair of the police car by Downs Automotive
 - VI. Motion to approve the purchase of a new lawn mower
 - VII. Motion to approve the LaMonte Subdivision final plat
 - VIII. Motion to approve the Payment of Bill
 - IX. Motion to approve parade route and road closures during the parade on July 4, 2013
 - X. Motion to approve the 4th of July Grand Marshal
 - XI. Motion to approve amended Building permit
 - XII. Motion to approve amended TIF payment from \$300 to \$500 for Dooley Park playground equipment mulch
 - XIII. Motion to approve Department of Natural Resources Activity Permit for the 5k Run at Moraine View State Park
- 12. Legislative Actions
 - a. Ordinances
 - b. Resolutions
 - I. [Resolution 2013-R14 approving Censure of Village Board of Trustee member Exhibit A](#)
 - II. [Resolution 2013-R15 approving the service agreement with CIRBN LLC Exhibit A](#)
 - II. [Resolution 2013-R16 approving the service agreement with Watertower Paint & Repair of Clearlake Iowa Exhibit A](#)
 - III. [Resolution 2013-R17 authorizing and acknowledging the express powers granted to the Mayor and certain officers and appointed officials of the Village of Downs](#)
 - c. Motions
 - I. Motion to approve recommended Village donation of \$___ to Stephen Kretz' Boy Scout Eagle Project
 - II. Motion to approve recommended Village donation of \$___ to Thomas Kretz' Boy Scout Eagle Project
 - III. Motion to approve authorization of Stephen Kretz' Eagle Scout Project Plan
 - IV. Motion to approve authorization of Thomas Kretz' Eagle Scout Project Plan
 - V. Motion to approve
 - VI. Motion to approve continuance of the Village of Downs Board Meeting to June 13, 2013, 7:00 pm at the Village Hall
- 11. Executive Session
- 12. Action on Executive Session Items
 - a. Motion to authorize letter of reply from the Village Board to Barnhart

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- b. [Resolution 2013-R20 Authorizing The Village Of Downs To Enter Into A Settlement Agreement Of The Issues In Controversy Regarding And Relating To The Redevelopment Agreement With The Snyder Group Relating To Downs Crossing](#)
 - c. [Resolution 2013-R21 Authorizing The Village Of Downs To Enter Into A Settlement Agreement Of The Issues In Controversy Regarding And Relating To The Completion Of The Farmland Subdivision Roadways Exhibit A](#)
 - d. [Resolution 2013-R18 approving the hiring of a part time seasonal maintenance laborer for the Village of Downs Exhibit B](#)
 - e. [Resolution 2013-R19 approving the hiring of a part time summer maintenance laborer for the Village of Downs Exhibit B](#)
13. Mayoral Report
14. Trustee Reports
- a. Building Report
 - b. Water and Sewer Report
 - c. Police and Services Report
 - d. Streets Report
 - e. Parks, Youth Center and Food Pantry Report
 - f. Finance Report
15. Treasurer Report
16. Adjournment