

VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
July 11, 2013

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

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda order
5. Superintendent Report
6. Engineer Report
7. Discussion
  - a. Parking lot plans for St. Mary's Catholic Church
  - b. Beecher Trails Subdivision
  - c. Down's United Methodist Church
  - d. TIF Process
  - e. Rezoning of Lot 15 and 16 in Indian Hills
  - f. Golf Cart Ordinance Changes
  - g. DCEO Grant Project(s)
  - h. Training Update (OMA,FOIA,NIMS,I ML)
  - i. Abatement/Ordinance violation process
  - j. Eastside Corridor/Bypass
  - k. Downs Warning Siren
  - l. Down's Fireworks Display Permit and Process
  - m. Video Gaming Application Process
  - n. Other
8. Public Comment
9. Approval of Consent Agenda
10. Consent Agenda
  - a. Motions
    - i. Motion to approve previous meeting minutes
    - ii. Motion to approve changed 4th of July parade route approved in June
    - iii. Motion to approve Village Board of Trustees Regular Meeting Location, Dates and Time
    - iv. Motion to approve \_\_\_\_\_ as members of the Public Safety Committee
    - v. Motion to approve \_\_\_\_\_ as members of the Parks Committee
    - vi. Motion to release old Charles Turner Easement for sewer
    - vii. Motion to approve Parks Committee Regular Meeting Location, Dates and Time
  - b. Resolutions
    - i. [Resolution 2013-R approving bid from McLean County Asphalt Co., Inc. for FY2013 MFT Seal Coat Bituminous Streets Project](#)
    - ii. [Resolution 2013-R approving bid from Ace in the Hole, Inc. For FY2013 Spray Patch Project](#)
11. Legislative Action
  - a. Motions
    - i. Motion to authorize letter of reply from the Village to Barnhart
    - ii. Motion to approve Board position/direction for DUMC
    - iii. Motion to approve purchase of trailer
    - iv. Motion to approve posting for Village Treasurer

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- v. Motion to approve continuance of the Village of Downs Board Meeting to July 16, 2013, 7:00 pm at the Village Hall
- b. Resolutions
  - i. [Resolution 2013-R authorizing and approving the Development Agreement with Mallard Point Development, Inc. for Cross Creek Subdivision](#)
- 12. Old Business
  - a. Motion to approve recommended Village donation of \$\_\_\_ to Steven Kretz' Boy Scout Eagle Project
  - b. Motion to approve recommended Village donation of \$\_\_\_ to Thomas Kretz' Boy Scout Eagle Project
- 13. Executive Session
  - a. Review/release of executive meeting minutes and audio
- 14. Action on Executive Session Items
  - a. [Resolution 2013-R authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old](#)
  - b. [Resolution 2013-R authorizing the Village Clerk to release specific executive session minutes of the Village of Downs](#)
  - c. [Resolution 2013-R authorizing the Village Clerk to keep sealed specific executive session minutes of the Village of Downs](#)
- 15. Motion to approve payment of bills
- 16. Mayoral Report
- 17. 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
- 18. Treasurer Report
- 19. Adjournment