

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
August 1, 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
6. Engineer Report
7. Discussion
 - a. Village Hall Signage
 - b. Village Streets/Police/Food Pantry Building
 - c. DCEO Grant Project(s)
8. Public Comment
9. Approval of Consent Agenda
10. Consent Agenda
 - a. Motions
 - i. Motion to approve July 11, 2013 Village Board of Trustees Regular Meeting Minutes
 - iii. Motion to approve _____ as members of the Public Safety Committee
 - iv. Motion to approve posting for Village Treasurer in Village Flyer and Website
 - v. Motion to approve the extend the appointment of Janice Cuba as Treasurer of the Village of Downs until September 30, 2013
 - vi. Motion to approve [Volunteer Registration](#)
 - b. Ordinances
 - i. [Ordinance 2013-27 approving amended Golf Cart Ordinance Chapter 8, Article X](#)
11. New Business
 - a. Motions
 - i. Motion to approve a citizens Police & Public Safety Survey
 - b. Ordinances
 - i. [Ordinance 2013-28 approving amended Video Gaming Ordinance - Exhibit A - Application](#)
12. Old Business
 - a. Postponed
 - i. Motion to approve recommended Village donation of \$___ to Steven Kretz' Boy Scout Eagle Project
 - ii. Motion to approve recommended Village donation of \$___ to Thomas Kretz' Boy Scout Eagle Project
13. Executive Session
14. Action on Executive Session Items
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