



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
November 6, 2014

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda order
5. Zoning Board Recommendation
 1. Ordinance 2014-13 Approving the Rezoning of the Hall Property, Parcel 29-08-200-001 from R-1 to Agricultural
 2. Ordinance 2014-14 Approving the Rezoning of the Hall Property, Parcel 29-05-451-001 from R-3 to R-1
 3. Ordinance 2014-15 Approving the Rezoning of the Estes Properties Located at 415 W. Main St, Downs, IL from R-1 to R-2 (For continuance of mtg on 11/13/14)
6. Eagle Scout Project(s) Report
7. Engineer Report
8. Treasurer Report
9. Mayoral Report
10. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police and Services Report
 4. Streets Report
 5. Parks, Community Center and Food Pantry Report
 6. Finance Report
11. Discussion
 1. Downs Methodist Church Annexation Agreement
 2. Proposed Annual Tax Levy
12. Public Comment
13. New Business
 1. Motions
 - a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to November 13, 2014 at 7:00 pm at the Village Hall
 - b. Motion to Approve the October 2, 2014 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve the FY 2013-2014 Annual Treasurer's Report
 - d. Motion to Approve Purchase Order for Police Department
 2. Resolutions
 - a. Resolution 2014-R17 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
 - b. Resolution 2014-R18 Authorizing and Approving a Mutual Aid Agreement Between the Village of Downs and the Village of Ellsworth
 - c. Resolution 2014-R19 Authorizing the Police Department of the Village of Downs to be a Participant under the Illinois Police Training Act

3. Ordinances

- a. Ordinance 2014-16 Authorizing the Village of Downs to Hire A Part-Time Police Officer Trained in Accordance with the Standards set by the Illinois Law Enforcement Training and Standards Board (“ILETSB”)

14. Old Business

15. Executive Session

1. Personnel
2. Prior Litigation
3. Purchase of Property

16. Action on Executive Session Items

1. Ordinance 2014-17 Authorizing and Approving Hiring _____ as a Part-Time Police Officer in the Village of Downs at \$_____ per hour for 10 hours per week contingent on passing a back ground check and drug screening
2. Resolution 2014-R20 Authorizing and Approving a Water Filter Media Replacement Contract Between the Village of Downs and Tonka Water

17. Motion to approve payment of bills

18. Motion to Adjourn at _____ pm