



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
February 5, 2015

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
6. Eagle Scout Project(s) Report
7. Engineer Report
8. Committee Report(s)
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. Beecher Trails subdivision final plat
 2. Police Coverage for Bellflower
 3. Voter Registration Drive request
 4. July 4th Grand Marshal - Request for Nominations
 5. Downs Methodist Church Annexation and Agreement
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the January 8, 2015 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Payment of Farnsworth Bill for Lot Survey
 2. Resolutions
 - a. Resolution 2015-R01 Proclaiming, Declaring and Dedicating the Eagle Scout Projects within the Village of Downs since 2011
15. New Business
 1. Motions
 - a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 2. Resolutions
 - a. Resolution 2015-R02 Approving the Development Agreement Between the Village of Downs and Adkissons, LLC
16. Old Business
17. Motion to Approve Payment of Bills
18. Executive Session
 1. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio
19. Action on Executive Session Items
 1. Resolution 2015-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
 2. Resolution 2015-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
 3. Resolution 2015-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
20. Motion to Adjourn at _____ pm