



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
June 4, 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. Engineer Report
6. Committee Report(s) and Recommendation(s)
7. Mayoral Report
8. 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
9. Discussion
  1. Review and Discussion of One Energy Way Initial Design
  2. Park Facility Rental Agreements, Process and Fee
  3. Consultant Recommendations from 2013
  4. Village Code Changes:
    - a. Chapter 2
    - b. Chapter 8
    - c. Chapter 16
  5. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the May 7, 2015 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the Extension of Dooley Park Hours on July 4, 2015 until 12 am
    - c. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on July 4, 2015
    - d. Motion to Approve Payment of Freedom Run and July 4th Vendors as Approved by Village Clerk, Treasurer and Finance Trustee
    - e. Motion to Approve Revised Job Description for Assistant Treasurer
  2. Ordinances
    - a. Ordinance 2015-09 Approving the Amended Final Plat for Beecher Trails Phase I
    - b. Ordinance 2015-10 Approving the Disposal of the 1995 Ford Crown Victoria Police Car
13. 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
    - b. Motion to Approve Parade Route and Road Closures During the Parade on July 4, 2015
    - c. Motion to Approve \_\_\_\_\_ as 2015 4th of July Grand Marshal
    - d. Motion to Approve Posting for Part-Time Assistant Treasurer
14. Old Business
15. Motion to Approve Payment of Bills
16. Executive Session
17. Action on Executive Session Items
18. Motion to Adjourn at \_\_\_\_\_ pm