



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
October 1, 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. Market Committee Report
6. Engineer Report
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. New Process for Travel and Expenditures
 2. Remaining Sewer Connections
 3. Other
10. Public Comment
11. New Business
 1. Motions
 - a. Motion to Approve the September 3, 2015 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Treasurer to Attend Illinois Municipal Treasurer's Conference in Bloomington, IL
 2. Ordinances
 - a. Ordinance 2015-16 Approving Changes to Various Chapters of the Village Code
 - b. Ordinance 2015-17 Approving the Purchase of a New Village Truck using the Preapproved State Bid
12. Old 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. Ordinances
 - a. Ordinance 2015-15 Vacating the Alley Adjacent Downs United Methodist Church and 106 S. Seminary St.
 3. Resolutions
 - a. Resolution 2015-R16 Authorizing the Easement Agreement with Downs United Methodist Church
 - b. Resolution 2015-R17 Authorizing the Easement Agreement with 106 S. Seminary St.
 - c. Resolution 2015-R18 Authorizing and Approving the Acceptance of Farmland Subdivision
13. Motion to Approve Payment of Bills
14. Executive Session
15. Action on Executive Session Items
16. Motion to Adjourn at _____ pm