



VILLAGE OF DOWNS BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
7:00 PM
March 23, 2017

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

1. Mayor Mike James called the March 23, 2017 special meeting to order at 7:00pm.
2. Roll Call was taken with Trustees Roach, Goveia, Keylin, Lush, Gassaway and Twyford all present. There was a quorum to do business.
3. The Pledge of Allegiance was taken.
4. A motion to approve the agenda order was made by Twyford and seconded by Gassaway 6-0. Approved
5. Discussion
 1. Trustee Roach opened the bids. We received 2 bids (AREA and Republic).
 2. Trustees examined the bids.

Wall went over the bidding process. Board members tried to compare bids so they were "apples to apples". Both companies provided minimal bid requirements.

Some of the questions asked were:

 - Is it more beneficial to have a long term contract?
 - Do we want to do the bidding process every year?
 - Does longevity create a better relationship?
 - What is the value of the added receptacles? It looks better in the community to have uniform containers. Twyford noted that once you have had a commercial container you won't want to give up that convenience.
 - If garbage doesn't fit in the cart will it get picked up?-Bulk items will be picked up once a month. AREA will pick up extra occasionally but, if a resident is producing more garbage, they are going to need to rent another can.

Republic's monthly rental fee for a container is \$2.50.
Separate rental would be billed by AREA. This could be confusing to the residents when they get 2 bills for garbage.
Recycling and garbage will be on the same day.
 3. Other
6. One member from the public expressed some of his opinions.
7. New Business
 1. Motions
 - a. Motion to Approve the March 2, 2017 Village Board of Trustees Regular Meeting Minutes-No action was taken.
 2. Resolutions
 - a. Resolution 2017-R06 Accepting and Awarding Bid for AREA Disposal Service, Inc. Garbage Refuse Contract for the Village of Downs commencing May 1, 2017 was made by Lush and seconded by Keylin. Approved 6-0
 3. Ordinances
 - a. Ordinance 2017-04 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 12 "Water"-No action was taken.
8. Old Business
 1. Motions
 - a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"-No action was taken.
 - b. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"-No action was taken.
 - c. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"-No action was taken.
 - d. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Board of Local Improvements"-No action was taken.
 - e. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"-No action was taken.
 - f. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure Maintenance Fee"-No action fees.

2. Resolutions
3. Ordinances
9. A motion to approve payment of bills was made by Goveia and seconded by Lush. Approved 6-0
10. Executive Session was not entered.
11. Action on Executive Session Items-No action taken
12. Motion to Adjourn at 8:41pm was made by Twyford and seconded by Lush. Approved 6-0

A handwritten signature in cursive script that reads "Julie James". The signature is written in dark ink on a light-colored background.

Julie James
Village of Downs Clerk