



VILLAGE OF DOWNS BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
7:00 PM  
July 21, 2016

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

1. Mayor Mike James called the July 21, 2016 special meeting to order at 7:00 pm.
2. Roll call was taken with Trustees Roach, Goveia, Gassaway, Keylin and Lush were all present. A quorum was present to do business.
3. The Pledge of Allegiance was taken.
4. A motion to approve the order of the agenda was made by Lush and Keylin 5-0
5. Discussion-  
All old business and payment of bills were all removed from the agenda.
5. A motion to Approve Mayor's Appointment and Assignment for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2017 was made by Lush and Roach 5-0  
Discussion: Robert "Toby" Twyford was sworn in as public works trustee.
6. Public Comment-  
Kenny Adkisson said he was in attendance to support the board and wanted to congratulate Toby.
7. New Business
  - a. Motions
    - i. A motion to approve the Village Board of Trustees Regular Meeting Minutes from July 7, 2016 was made by Roach and seconded by Gassaway. Approved 6-0 (Twyford abstained but the vote counted in the affirmative).
    - ii. A motion to approve the Village Board of Trustees Executive Session Meeting Minutes from July 7, 2016 was made by Lush and seconded by Roach.  
Discussion-Keylin had a question about the minutes. Members could not discuss executive session minutes in open session. This item was tabled.
  - b. Resolutions
    - i. A motion to approve Resolution 2016-R15 Authorizing and Approving Easement Agreement between Roger Reynolds and the Village of Downs was made by Keylin and seconded by Roach. Approved 6-0  
Discussion-Keylin and Gassaway both questioned what happens if the temporary construction easement exceeds 60 days.  
Wall says we get permission from Roger Reynolds to extend it.  
Twyford noted that this benefits Reynolds so he would be willing to extend.

- ii. A motion to approve Resolution 2016-R16 Authorizing the Use of REDLG Funds on the North Water Main Loop at Down's Crossing was made by Roach and seconded by Keylin. Approved 6-0  
Discussion-Keylin questioned the dates. James said this project has been drug out for a long time. Gildner won the bid and has been waiting to get started.  
Corn Belt is the general contractor of this project and they also administer the REDLG funds. Remaining REDLG funds have been approved for use on the storm sewer not finished when Corn Belt was built.

8. There was no action on all old business.

a. Motions

- i. Motion to Approve continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
- ii. Motion to Approve the Preliminary Plan for the Plat of the Downs Crossing Commercial Park in the Village of Downs
- iii. Motion to Approve the Final Plat for Beecher Trails First Addition
- iv. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
- v. Motion to Approve FY 2014-2015 Annual Treasurer's Report

b. Resolutions

- i. Resolution 2016-R08 Authorizing the Execution of an Amended Annexation Agreement between the Village of Downs and Living Hope Christian Church, Inc.

9. Motion to Approve Payment of Bills-No action

10.A motion to Adjourn at 7:21pm was made by Roach and Lush 6-0



Julie James  
Village of Downs Clerk