

## **Meeting Minutes November 1, 2012**

Meeting called to order at 7:00 PM

Maureen Roach, Mary Goveia, Mike James, Mike Freimann and Paul Myszka all present

Mike Sumer absent

### **Public Comment**

The Welcome to Downs signs will hopefully be installed before Thanksgiving

**Motion** to approve Ordinance 2012-36 allowing the placement and operation of video gaming terminals in licensed establishments located in the Village of Downs by Mary Goveia

Second by Maureen Roach

Motion carried unanimously

### Discussion

One of the first municipalities to consider this so there is not much direction that can be given about how this will be managed. The Government takes 30%- 5% should come back to the Municipality.

This ordinance just authorizes the establishments to have the games.

The Village determines what fund the 5% would go into

The liquor commission issues the permit once the business has satisfied the State requirements.

**Motion** to approve Ordinance 2012-37 approving the lease agreement between the Village of Downs and Mike Roberts for property of the Village of Downs by Maureen Roach

Second by Mike James

Motion carried unanimously

**Motion** to approve Resolution 2012-38 approving termination of Water Maintenance contract by Mike Freimann

Second by Paul Myszka

Maureen Roach, Mike James, Mike Freimann and Paul Myszka voted yes

Mary Goveia voted no

Motion Carried

**Motion** to approve Resolution 2012-39 authorizing and approving the mutual aid agreement between the Village of Downs and the McLean County Sheriff's Department by Maureen Roach

Second by Mike James

Motion carried unanimously

### Discussion

Chief Deerwester he will cover November 2<sup>nd</sup> if the ordinance passes the earliest the County would start is 11/5

This is through June 10 2013

Don't see it as a savings but at this point we don't have a choice

In January we need to start looking into something permit

It went from having coverage to no police force at all.

The school does not have any expectations of doing there own police protection.

Did the school offer any kind of assistance to pay for the coverage?

Mike Sumner should direct the County on what the Village expects from the coverage they are providing.

**Motion** approving TIF 1 funds for Washington Street water project not to exceed \$7,250.00 for engineering design by Mike Freimann

Second by Mike James

Motion carried unanimously

**Motion** approving fiscal year audit 2011-12 by Maureen Roach  
Second by Mary Goveia  
Motion carried unanimously

**Motion** approving December 2012 board meeting to be at the Fire Department by Paul Myszka  
Second by Mike James  
Motion carried unanimously

**Motion** to enter executive session for possible litigation by Mike Freimann  
Second by Paul Myszka  
Motion carried unanimously

### **Building Report**

Old school house is being fixed up  
Addkinson is moving forward with the clean up  
Village Hall renovation is moving along  
The County needs to be contact about a handicapped parking spot in front of the Hall

### **Sewer-Water**

Still have a few property owners there has been no contact from regarding the sewer hook up  
Sewer connections have slowed -271 permits issued  
The injector quit and that seemed to help with the iron.  
Water maps need to be updated but will need engineering assistance  
Downs crossing surpassed the maximum arsenic levels  
Had some culverts that were clogged on Washington and Lincoln

### **Street**

Working on preparing for winter  
Doing sidewalk work this fall  
Took a Julie class online

### **Park/Youth Center/Food Pantry**

Have wood chips for Kickapoo Park but will not spread them until spring  
2 new signs in Kickapoo that should be done next week.  
Purchased T-shirts for park committee members  
Veterans Day celebration on 11/11  
Park committee is hosting an open house for Chief Deerwester on 11/ 11  
Need to level the ground in the park prior to Christmas  
Going to install ceiling fans in the pavilion  
Halloween went pretty well  
Catholic Church  
The area has been rezoned public use so they can put a parking lot in. Adjacent property owners would like the lot not to be within 3 feet of the property line so water run off does not go directly into the yard. They also would like a berm around the end that faces the residential

### **Finance report**

October is the mid way of fiscal year individual funds look good

**Motion** to pay bills by Maureen Roach  
Second by Mary Goveia  
Motion Carried unanimously

**Motion** to adjourn by Maureen Roach  
Second by Mike James  
Motion carried unanimously

