

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
March 6, 2014

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda order
5. Eagle Scout Projects(s) Report
6. Superintendent Report
7. Treasurer Report
8. Mayoral Report
9. Trustee Reports
 - a. Building Report
 - b. Water and Sewer Report
 - c. Police and Services Report
 - d. Streets Report
 - e. Parks, Community Center and Food Pantry Report
 - f. Finance Report
10. Discussion
 - a. Living Hope Annexation Petition and Agreement
 - b. DUMC Annexation Petition and Agreement
 - c. Initial Review of Development Committee's Village of Downs Strategic Development and Land Use Plan
 - d. Initial Review of Events Committee's FY2014 Event Plan
 - e. TIF Project Application(s)
 - f. TIF Expansion and Annexation
 - g. Chapter 12 changes
 - h. Identity Protection Policy
11. Public Comment
12. New Business
 - a. Motions
 - i. Motion to approve the February 6, 2014 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - iii. Motion to Approve Recommended Village Donation of \$___ to Tyler James' Boy Scout Eagle Project
 - iv. Motion to Approve appointment of Treasurer as TIF Administrator with an increase of \$___/mth
 - v. Motion to Approve the Preliminary Plan for the Plat of the Beecher Trails Subdivision in the Village of Downs
 - b. Resolutions
 - i. Resolution 2014-R03 Approving an Intergovernmental Agreement for Police Protection Between the Village of Downs and the City of LeRoy, McLean County, Illinois
13. Old Business
 - a. Postponed
 - i. Motion to Approve Recommended Village Donation of \$___ to Steven Kretz' Boy Scout Eagle Project
 - ii. Motion to Approve Authorization of Kyle Stinemates' Eagle Scout Project Plan
14. Executive Session (Personnel)
15. Motion to approve payment of bills
16. Adjournment