



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
September 4, 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. Motion to Approve Agenda order
5. Eagle Scout Project(s) Report
6. Superintendent Report
7. Engineer Report
8. Treasurer Report
9. Committee Report(s)
10. Mayoral Report
11. 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
12. Discussion
  1. TIF 3
  2. Re-Development Agreement with Corn Belt Energy
  3. Bloomington Comprehensive Plan
  4. BP Letter
13. Public Comment
14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
  1. Motions
    - i. Motion to Approve the August 7, 2014 Village Board of Trustees Regular Meeting Minutes
    - ii. Motion to Approve Road Closures: Franklin from Seminary to Lincoln, Water from Franklin to Main, Dooley Park Road 6 - 11 pm on October 11, 17, 18, 24, 25, 31 and September 1, 2014
    - iii. Motion to Approve the Extension of Dooley Park Hours on October 11, 17, 18, 24, 25, 31 and September 1, 2014 until 11 pm
  2. Ordinances
    - i. Ordinance 2014-11 Approving Replacing Chapter 18 - Land Use Plan with Chapter 18 - Strategic Development and Land Use Plan
    - ii. Ordinance 2014-12 Enacting and Approving the Franchise Agreement with Mediacom Illinois LLC and the Village of Downs
    - iii. Ordinance 2014-13 Authorizing a Variance of the Village of Downs Code Chapter 14, Article VI, Section 3c Allowing Recycled Asphalt with CA-6 for Off-Street Parking in Kickapoo Park

16. New Business

1. 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 Rescind 8/7/2014 Approval of Lease with IKON for Village Hall Copy Machine at \$189 /mth for a Term of 48 Months
- iii. Motion to Approve Lease with Capitol Business Systems for Village Hall Copy Machine at \$170.50 /mth for a Term of 36 Months

17. Old Business

1. Postponed

- i. Motion to Approve Recommended Village Donation of \$\_\_\_\_ to Steven Kretz' Boy Scout Eagle Project

18. Executive Session

19. Action on Executive Session Items

20. Motion to approve payment of bills

21. Motion to Adjourn at \_\_\_\_\_ pm