



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
July 2, 2015

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. Engineer Report
6. Mayoral Report
7. 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
8. Discussion
 1. TIF I
 2. TIF III
 3. Other
9. Public Comment
10. Motion to Approve Items Contained within the Consent Agenda
11. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the May 4, 2015 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Close the Alley by the Village Hall and Water Plant on August 29 from 2:00 pm to 2:00 am on August 30, 2015
 - c. Motion to Approve the Final Project Plan for the One Energy Way at Downs Crossing in the Village of Downs
 2. Resolutions
 - a. Resolution 2015-R14 Authorizing and Approving the Development Agreement Between the Village of Downs and LOCK Development, LLC for the Project Located at 204 S Seminary, Downs, IL
 3. Ordinances
 - a. Ordinance 2015-10 Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for such Registries
 - b. Ordinance 2015-11 Authorizing the Appointment of Auxiliary Police Officers to Serve the Village of Downs
12. New Business
 1. Motions
 - a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 2. Resolutions

3. Ordinances

13. Old Business

14. Motion to Approve Payment of Bills

15. Executive Session for personnel and semi-annual review

16. Action on Executive Session Items

1. Motion to Approve Executive Meeting Minutes from the following meetings: 7/11/2013, 1/2/2014, 2/6/2014, 8/7/2014, 10/2/2014, 11/6/2014, 2/5/2015, 4/2/2015 and 5/7/2015
2. Motion to Approve Executive Meeting Minutes from the following meetings: 6/6/2013 and 6/13/2013
3. Motion to Hire _____ as the Assistant Treasurer for the Village of Downs at \$___ per hour
4. Resolution 2015-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
5. Resolution 2015-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
6. Resolution 2015-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

17. Motion to Adjourn at _____ pm