



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
December 3, 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. Zoning Board of Appeals
  - a. ZBA Recommendations
  - b. Public Comment on Recommendations
  - c. Resolution 2015-R17 Authorizing the Execution of an Annexation Agreement between the Village of Downs and McLean County Asphalt Co., Inc.
  - d. Ordinance 2015-19 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and McLean County Asphalt Co., Inc.
  - e. Ordinance 2015-20 Approving the Rezoning of the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and McLean County Asphalt Co. Inc.
  - f. Resolution 2015-R18 Authorizing the Execution of an Annexation Agreement between the Village of Downs and Betty Williamson
  - g. Ordinance 2015-21 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Betty Williamson
  - h. Resolution 2015-R19 Authorizing the Execution of an Annexation Agreement between the Village of Downs and Virginia and Hurschel Reese Jr.
  - i. Ordinance 2015-22 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Virginia and Hurschel Reese Jr.
  - j. Ordinance 2015-23 Approving the Rezoning of the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Virginia and Hurschel Reese Jr.
  - k. Resolution 2015-R20 Authorizing the Execution of an Annexation Agreement between the Village of Downs and True-Line Wire Guidance, Inc.
  - l. Ordinance 2015-24 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and True-Line Wire Guidance, Inc.
  - m. Ordinance 2015-25 Approving the Rezoning of the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and True-Line Wire Guidance, Inc.
  - n. Resolution 2015-R21 Authorizing the Execution of an Annexation Agreement between the Village of Downs and Joseph and Sandra Bobst
  - o. Ordinance 2015-26 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Joseph and Sandra Bobst
6. Eagle Scout Project(s) Report
7. Development Report
8. Engineer Report
9. Committee Report(s) and Recommendation(s)
  - a. Events Committee
10. Mayoral Report
11. 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
12. Discussion
13. Public Comment
14. New 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 November 5, 2015 Village Board of Trustees Regular Meeting Minutes
    - iii. Motion to Approve Biweekly Payroll Processing Effective January 2016 for all Employees
    - iv. Motion to Approve \$\_\_\_\_\_ for Sewer on the Village Shed payable from TIF 1
  - b. Resolutions
    - i. Resolution 2015-R22 Proclaiming, Declaring, Dedicating and Naming November 27, 2015 - "Tri-Valley Viking IHSA Class 2A Football Championship Day"
  - c. Ordinances
    - i. Ordinance 2015-16 Adopting and Approving a 2015 Amendment to the Redevelopment Plan and Project for the Downtown Redevelopment Project Area of the Village of Downs, McLean County, Illinois
    - ii. Ordinance 2015-27 Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2016 thru April 30, 2017
15. 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
  - b. Ordinances
    - i. Ordinance 2015-15 Vacating the Alley Adjacent Downs United Methodist Church and 106 S. Seminary St.
    - ii. Ordinance 2015-\_\_ Approving Changes to Various Chapters of the Village Code
  - c. Resolutions
    - i. Resolution 2015-R\_\_ Authorizing and Approving the Acceptance of Farmland Subdivision
16. Motion to Approve Payment of Bills
17. Executive Session
18. Action on Executive Session Items
- a. Motion to Approve Executive Meeting Minutes from the following meetings:  
8/13/2015 and 10/1/2015
19. Motion to Adjourn at \_\_\_\_\_ pm