



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
April 7, 2016

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. Development Report
6. Engineer Report
7. Mayoral Report
8. 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
9. Discussion
 1. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the March 3, 2016 and March 17, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Preliminary Plan for the Plat of the Hall Subdivision in the Village of Downs
 - c. Motion to Approve the Preliminary Plan for the Plat of the Gosch Subdivision in the Village of Downs
 - d. Motion to Approve the Preliminary Plan for the Plat of the Williamson Subdivision in the Village of Downs
 - e. Motion to Approve the Preliminary Plan for the Plat of the Ellen DeKay First Addition in the Village of Downs
 - f. Motion to Approve the Preliminary Plan for the Plat of the VOD Subdivision in the Village of Downs
 - g. Motion to Approve the Preliminary Plan for the Plat of the Tri-Valley Subdivision in the Village of Downs
 - h. Motion to Approve the Preliminary Plan for the Plat of the True Line Subdivision in the Village of Downs
 2. Resolutions
 - a. Resolution 2016-R05 Authorizing and Approving the Proposed Program for Maintenance of Streets and Highways
 3. Ordinances
 - a. Ordinance 2016-12 Approving the Final Plat of the Hall Subdivision in the Village of Downs

- b. Ordinance 2016-13 Approving the Final Plat of the Gosch Subdivision in the Village of Downs
- c. Ordinance 2016-14 Approving the Final Plat of the Williamson Subdivision in the Village of Downs
- d. Ordinance 2016-15 Approving the Final Plat of the Ellen DeKay First Addition in the Village of Downs
- e. Ordinance 2016-16 Approving the Final Plat of the VOD Subdivision in the Village of Downs
- f. Ordinance 2016-17 Approving the Final Plat of the Tri-Valley Subdivision in the Village of Downs
- g. Ordinance 2016-18 Approving the Final Plat of the Myszka Subdivision in the Village of Downs

13. 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
- b. Motion to Approve Confidentiality Agreement for all Employees, Elected and Appointed Officials
- c. Motion to Approve Credit Card Policy and Required Agreement to Use Village Credit Card
- d. Motion to Approve Technology Policy

2. Resolutions

- a. Resolution 2016-R06 Authorizing the Agreement with First Financial Bank for Use of Credit Card
- b. Resolution 2016-R07 Authorizing the State Bid Purchase of a 2016 Ford T350 Transit Cargo Van for the Primary Use by the Village of Downs Public Works Department
- c. Resolution 2016-R08 Accepting the Offer of Irrevocable Dedication of Roadway Improvements in the Downs Crossing Development

3. Ordinances

- a. Ordinance 2016-19 Establishing a Budget Procedure for the Village of Downs

14. Old Business

1. Motions

- a. Motion to Approve FY 2014-2015 TIF Audit by Canny Accounting, LLC
- b. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
- c. Motion to Approve FY 2014-2015 Annual Treasurer's Report

2. Resolutions

3. Ordinances

- a. Ordinance 2016-02 Adopting and Approving the Redevelopment Plan and the Related Redevelopment Project for the Proposed Redevelopment Project Area No. 3 of the Village of Downs, McLean County, Illinois
- b. Ordinance 2016-03 Designating the Redevelopment Project Area of the Village of Downs, McLean County, Illinois
- c. Ordinance 2016-04 Adopting Tax Increment Financing for the Redevelopment Project Area No. 3 of the Village of Downs, McLean County, Illinois

15. Motion to Approve Payment of Bills

16. Executive Session for Personnel

17. Action on Executive Session Items

1. Motion to Approve wage increase of \$___/hour for Ruth Hood Starting May 1, 2016
2. Motion to Approve wage increase of \$___/hour for Cheryl Bach Starting May 1, 2016
3. Motion to Approve wage increase of \$___/hour for Janice Cuba Starting May 1, 2016
4. Motion to Approve wage increase of \$_____ for Kevin Whitehouse Starting May 1, 2016
5. Motion to Approve wage increase of \$_____ for Chief Josh Dingler Starting May 1, 2016
6. Motion to Approve wage increase of \$___/hour for Les Fitzwater Starting May 1, 2016
7. Motion to Approve wage increase of \$___/hour for Cody McMullen Starting May 1, 2016
8. Motion to Hire _____ and _____ at \$__hr as Summer Maintenance Laborers Starting April 7, 2016

18. Motion to Adjourn at _____ pm