



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
May 5, 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. Presentations
 1. Municipal Bonding
6. Living Hope Christian Church
 1. Resolution 2016-R08 Authorizing the Execution of an Amended Annexation Agreement between the Village of Downs and Living Hope Christian Church, Inc.
7. Development Report
8. Engineer Report
9. Committee Report(s) and Recommendation(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. Other
13. Public Comment
14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the April 7, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY 2016-2017
 - c. Motion to Approve Parks Committee Meetings on an as needed basis for FY 2016-2017
 - d. Motion to Approve Development Committee Meetings on an as needed basis for FY 2016-2017
 - e. Motion to Approve Advertising in the Tri-Valley Fall/Winter Sports Program not to exceed \$250
 2. Resolutions
 - a. Resolution 2016-R09 Approving the Amended Intergovernmental Agreement between the Village of Downs and the Village of Bellflower for Police Services
 3. Ordinances
 - a. Ordinance 2016-20 Approving an Ordinance of the Village of Downs, McLean County, Illinois, Ascertaining and Adopting the Prevailing Rate of Wages for the

Laborers, Workers, and Mechanics Employed on Public Works of the Village of Downs

- b. Ordinance 2016-21 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 9 "Liquor Code"
- c. Ordinance 2016-22 Approving the Amended Zoning Map for the Village of Downs

16. New Business

- 1. Motions
- 2. Resolutions
- 3. Ordinances

17. Old 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 FY 2014-2015 Audit by Canny Accounting, LLC
 - c. Motion to Approve FY 2014-2015 Annual Treasurer's Report
- 2. Resolutions
 - a. Resolution 2016-R__ Accepting the Offer of Irrevocable Dedication of Roadway Improvements in the Downs Crossing Development
- 3. Ordinances

18. Motion to Approve Payment of Bills

19. Executive Session

20. Action on Executive Session Items

21. Motion to Adjourn at _____ pm