

VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
April 3, 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. Zoning Board of Appeals Recommendation
6. Event Committee Recommendation
7. Eagle Scout Projects(s) Report
8. Superintendent Report
9. Treasurer Report
10. Mayor 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
 - a. FY2015 Budget Review
 - b. Park and Community Center Finding
13. Public Comment
14. New Business
 - a. Motions
 - i. Motion to approve the March 6, 2014 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - iii. Motion to Approve the FY2015 Event Plan and Budget as Presented by the Event Committee
 - b. Resolutions
 - i. Resolution 2014-R02 Authorizing the Execution of an Annexation Agreement Between the Village of Downs and Living Hope Christian Church
 - ii. Resolution 2014-R03 Approving the Redevelopment Agreement Between the Village of Downs and Adkisson's, LLC
 - iii. Resolution 2014-R04 Approving the Redevelopment Agreement Between the Village of Downs and LOCK Development LLC
 - iv. Resolution 2014-R05 Approving an Intergovernmental Agreement for Police Protection Between the Village of Downs and the City of LeRoy, McLean County, Illinois
 - c. Ordinances
 - i. Ordinance 2014-04 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Living Hope Christian Church
 - ii. Ordinance 2014-05 Approving the Rezoning of Living Hope Christian Church Property from Agricultural to Public Use
15. Old Business
 - a. Postponed
 - i. Motion to Approve Recommended Village Donation of \$___ to Steven Kretz' Boy Scout Eagle Project
16. Executive Session
17. Action on Executive Session Items
18. Motion to approve payment of bills
19. Adjournment