



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
March 5, 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 Recommendation
6. Eagle Scout Project(s) Report
7. Engineer Report
8. Committee Report(s)
9. Mayoral Report
10. 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 and Treasurer Report
11. Discussion
 1. Bellflower Police Agreement
 2. Water Rates
 3. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the February 5, 2015 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Village Engineer Review for Beecher Trails Subdivision
 - c. Motion to Approve Zoning Map changes for the Village of Downs
 - d. Motion to Approve the Zoning Board of Appeals: _____ Chairman, _____ for one (1) year, _____ for two (2) years, _____ for three (3) years, _____ for four (4) years, _____ of five (5) years, _____ for six (6) years, and _____ for seven (7) years
15. 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 Payoff of First State Bank Loan for BNWRD Sewer Loan of \$65,000
 - c. Motion to Approve Water Billing Department Procedure to Require all Monies Owed, for that Property, to the Village to be Paid before Water Service is Activated
 2. Resolutions
 - a. Resolution 2015-R04 Authorizing the Execution of an Annexation Agreement between the Village of Downs and Downs United Methodist Church, Inc.
 - b. Resolution 2015-R05 Authorizing and Approving the Village of Downs to enter into a Contract for July 4, 2015 Fireworks Display with Sky Magic Pyrotechnics
 - c. Resolution 2015-R06 Authorizing and Approving the Village of Downs to enter into a Contract for July 4, 2015 Event Organization and Planning with Top Notch Event Planning
 - d. Resolution 2015-R07 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
 3. Ordinances
 - a. Ordinance 2015-02 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Downs United Methodist Church, Inc.

- b. Ordinance 2015-03 Approving the Rezoning of the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Downs United Methodist Church, Inc. from Agricultural District to Public Use District
 - c. Ordinance 2015-04 Approving the Final Plat of Beecher Trials Subdivision
- 16. Old Business
- 17. Motion to approve payment of bills
- 18. Executive Session
- 19. Action on Executive Session Items
- 20. Motion to Adjourn at _____ pm