



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
May 7, 2015

Village Hall  
211 S. Seminary St,  
PO Box 18  
Downs, IL 61736

1. Call to Order
2. Elected Officials Oath of Office
3. Roll Call
4. Pledge of Allegiance
5. Motion to Approve Agenda order
6. Eagle Scout Project(s) Report - Brandon James Final Report
7. Corn Belt Energy Update
8. Engineer Report
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 Report
11. Discussion
  1. Redevelopment Agreement for Gameday Grill
  2. Village Code Revisions
  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 April 2, 2015 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 2015-2016
    - c. Motion to Approve Parks Committee Meetings on a as needed basis for FY 2015-2016
    - d. Motion to Approve Public Safety Meetings on a as needed basis for FY 2015-2016
    - e. Motion to Approve Mayor's Assignments for Village Board of Trustees
    - f. Motion to Approve Mayor's Assignment for President Pro Tem
    - g. Motion to Approve Payroll Schedule for FY2016
    - h. Motion to Approve Park Committee Members: \_\_\_\_\_
  2. Ordinances
    - a. Ordinance 2015-06 Approving an Ordinance of the Village of Downs, McLean County, Illinois, Ascertain and Adopting the Annual Appropriations for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016
    - b. Ordinance 2015-07 Approving an Ordinance of the Village of Downs, McLean County, Illinois, Ascertain and Adopting the Prevailing Rate of Wages for the

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

c. Ordinance 2015-08 Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement

3. Resolutions

a. Resolution 2015-R13 Approving the Amended Intergovernmental Agreement between the Village of Downs and the Village of Bellflower for Police Services

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 Advertising in the Tri-Valley Fall/Winter Sports Program not to exceed \$250

16. Old Business

17. Motion to Approve Payment of Bills

18. Executive Session for Personnel

19. Action on Executive Session Items

1. Motion to Approve Chief Dingler as full time employee in the Village of Downs at \$\_\_ /hr and a \$\_\_\_\_\_ Annual Stipend

20. Motion to Adjourn at \_\_\_\_\_ pm