



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
September 3, 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. Administer Oath of Office to Margaret Keylin for Village Trustee
5. Motion to Approve Agenda order
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. Purposed revisions to Village Code
 2. Other
10. Public Comment
0. 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 the August 13, 2015 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve Julie Bakewell as the sole Treasurer and TIF Administrator in the Village of Downs at \$25 /hr
 - d. Motion to Approve the use of Alan Zwilling at a rate of \$25/hr as needed by the Treasurer of Downs until January 7, 2016
 - e. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road on October 10, 16, 17, 23, 24, 30 and 31, 2015 from 5 - 11 pm
 - f. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln on October 25, 2015 from 12 - 4 pm
 - g. Motion to Approve the Extension of Dooley Park Hours on October 10, 16, 17, 23, 24, 30 and 31, 2015 until 11 pm
 2. Ordinances
 - a. Ordination 2015-14 Fixing a Time and Place for a Public Hearing in Connection with the Purposed Designation of a Redevelopment Project Area, Approval of a Redevelopment Plan and Redevelopment Projects and Adoption of Tax Increment Financing and Related Matters

- b. Ordinance 2015-15 Vacating the Alley Adjacent Downs United Methodist Church and 106 S. Seminary St.
 - 3. Resolutions
 - a. Resolution 2015-R16 Authorizing the Easement Agreement with Downs United Methodist Church
 - b. Resolution 2015-R17 Authorizing the Easement Agreement with 106 S. Seminary St.
 - c. Resolution 2015-R18 Authorizing and Approving the Acceptance of Farmland Subdivision
- 1. Old Business
- 2. Motion to Approve Payment of Bills
- 3. Executive Session
- 4. Action on Executive Session Items
- 5. Motion to Adjourn at _____ pm