



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
November 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. Development Report
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. Annexations for TIF III
 2. Subdivision Plats for Land Farmed within TIF 3
 3. TIF 1 Revision
 4. TIF 3 Ordinances and Resolutions
 5. Annual Tax Levy
 6. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
 1. Motions
 - i. Motion to Approve the October 1, 2015 Village Board of Trustees Regular Meeting Minutes
 - ii. Motion to Approve the Annual Contract with IMLRMA
 2. Ordinances
 - i. Ordinance 2015-18 Approving a Lease Agreement Between the Village of Downs and Mike Roberts for Property of the Village of Downs
 - ii. Ordinance 2015-15 Vacating the Alley Adjacent Downs United Methodist Church and 106 S. Seminary St.
 3. Resolutions
 - i. Resolution 2015-R16 Adopting and Approving the Intergovernmental Agreement with ILEAS
 - ii. Resolution 2015-R__ Authorizing the Easement Agreement with Downs United Methodist Church
 - iii. Resolution 2015-R__ Authorizing the Easement Agreement with 106 S. Seminary St.
13. New Business
 1. Motions
 - i. Motion to Approve Restoration on Village Building not to Exceed \$_____

- ii. Motion to Approve Fiscal Year 2014-2015 Audit by Canny Accounting, LLC
- iii. Motion to Approve the Fiscal Year 2014-2015 Annual Treasurer's Report
- iv. Motion to Approve a \$200 Donation to Tri-Valley School for the Veteran's Day Celebration

14. Old Business

1. Motions

- i. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall

2. Ordinances

- i. Ordinance 2015-16 Approving Changes to Various Chapters of the Village Code

3. Resolutions

- i. Resolution 2015-R__ Authorizing and Approving the Acceptance of Farmland Subdivision

15. Motion to Approve Payment of Bills

16. Executive Session

17. Action on Executive Session Items

- 1. Motion to Approve Executive Meeting Minutes from the following meetings: 8/13/2015 and 10/1/2015
- 2. Motion to Approve Hiring _____ as a Part-Time Seasonal Electrician at \$___/hr Reporting to Streets Trustee
- 3. Motion to Approve Hiring _____ as a Part-Time Seasonal Operator at \$___/hr Reporting to Streets Trustee
- 4. Motion to Approve Hiring _____ as a Part-Time Seasonal Snow Plow Operator at \$15/hr Reporting to Streets Trustee

18. Motion to Adjourn at _____ pm