



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
January 7, 2016

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
6. Special Presentations
  1. Tri-Valley Football Team
  2. AREA Disposal/Eric Shangraw
  3. Fire Dept.
7. Engineer Report
8. Committee Report(s) and Recommendation(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 Report
11. Discussion
  1. 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 December 3, 2015 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Donation of \$100 to the McLean County SHOW Bus
  2. Resolutions
  3. Ordinances
    - a. Ordinance 2016-01 Approving an Amending the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs to Meet the Contract Operator Requirements of the Illinois EPA for Certified Water Operators
15. New Business
  1. Motions
    - a. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
    - b. Motion to Approve FY 2014-2015 Annual Treasurer's Report
  2. Ordinances
    - a. Ordinance 2016-02 Adopting and Approving the Redevelopment Plan and the Related Redevelopment Project for the Proposed Redevelopment Project Area No. 3 of the Village of Downs, McLean County, Illinois

- b. Ordinance 2016-03 Designating the Redevelopment Project Area of the Village of Downs, McLean County, Illinois
    - c. Ordinance 2016-04 Adopting Tax Increment Financing for the Redevelopment Project Area No. 3 of the Village of Downs, McLean County, Illinois
    - d. Ordinance 2016-05 Authorizing and Approve the Rifle Policy for the Police Department within the Village of Downs, McLean County, Illinois
  - 3. Resolutions
- 16. Old Business
  - 1. Motions
    - a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
  - 2. Ordinances
    - a. Ordinance 2016-\_\_ Approving Changes to Various Chapters of the Village Code
  - 3. Resolutions
    - a. Resolution 2016-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the "Farmland Subdivision"
- 17. Motion to Approve Payment of Bills
- 18. Executive Session
  - 1. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio
  - 2. Personnel
- 19. Action on Executive Session Items
  - 1. Resolution 2016-R\_\_ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
  - 2. Resolution 2016-R\_\_ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
  - 3. Resolution 2016-R\_\_ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
  - 4. Motion to Approve Executive Meeting Minutes from the following meetings: 8/13/2015 and 10/1/2015
  - 5. Motion to Approve wage increase of \$\_\_\_/hour for Cheryl Bach Starting January 1, 2016 and an One-Time Payout for December Time Worked of \$\_\_\_\_\_
- 20. Action on Executive Session Items
- 21. Motion to Adjourn at \_\_\_\_\_ pm