



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
February 4, 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. Engineer Report
6. Committee Report(s) and Recommendation(s)
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. 2016 Grand Marshal
 2. Downs Crossing Update
 3. TIF 3 Subdivision Update
 4. Budget System vs Appropriations
 5. Other
10. Public Comment
11. New Business
 1. Motions
 - a. Motion to Approve the January 7, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Executive Meeting Minutes from the 1/7/2016
 - c. Motion to Approve Village Engineer Review for Beecher Trails Subdivision First Addition Subject to Payment of Engineering Bill Owed to the Village of Downs
 - d. Motion to Approve Upsizing the Water and Sewer Lines to the property lines for the New Downs Methodist Church
 - e. Motion to Approve Mayor's Appointment for Finance Trustee until April 30, 2017
 - f. Motion to Obtain a Village Credit Card for Usage by Trustees and Authorized Employees
 2. Resolutions
 - a. Resolution 2016-R03 Approve Easement Agreement with Ameren for Sewer for Brown Municipal Building
 - a. Resolution 2016-R04 Approving the Amended Terms for Purchase of F450 Truck for Streets
 3. Ordinances
 - a. Ordinance 2016-06 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 8 " Traffic, Streets & Parking"
 - b. Ordinance 2016-07 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 " Miscellaneous"
12. 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 (Needed if meeting will run over 10 pm)
 - b. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
 - c. 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 (postponed)

- b. Ordinance 2016-03 Designating the Redevelopment Project Area of the Village of Downs, McLean County, Illinois (postponed)
 - c. Ordinance 2016-04 Adopting Tax Increment Financing for the Redevelopment Project Area No. 3 of the Village of Downs, McLean County, Illinois (postponed)
- 13. Motion to Approve Payment of Bills
- 14. Executive Session
- 15. Action on Executive Session Items
- 16. Motion to Adjourn at _____ pm