



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
March 3, 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 and Content
5. Development Report
6. Engineer Report
7. Committee Report(s) and Recommendation(s)
 1. Easter Breakfast and Egg Hunt
 2. Fireworks Contract Recommendation
8. Mayoral Report
9. 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
10. Discussion
 1. Public Hearing for Subdivision and FY2017 Budget
 2. Confidentiality Agreement for all Employees, Elected and Appointed Officials
 3. Credit Card Policy and Required Agreement to Use Village Credit Card
 4. Chapter 2, 3, 5 and 17 for discussion
 5. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the February 4, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Purchase of a Water Main Locator not to Exceed \$2,500
 - c. Motion to Purchase Neptune Handheld and Belt Clip not to Exceed from Ferguson Water Works \$ _____
 - d. Motion to Approve the Retention of the Curbside Recycle Pickup for the Remainder of the Current Contract as Outlined in the Contract
 - e. Motion to Approve the Submitted FY2017 Event Plan and Budget from the Events Committee
 2. Resolutions
 3. Ordinances
14. New Business
 1. Motions
 2. Resolutions
 - a. Resolution 2016-R04 Authorizing and Approving the Village of Downs to enter into a Contract for July 4, 2016 Fireworks Display with Sky Magic Pyrotechnics
 - b. Resolution 2016-R05 Approving the Amended Development Agreement Between the Village of Downs and LOCK Development, LLC

3. Ordinances

- a. Ordinance 2016-09 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"
- b. Ordinance 2016-10 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
- c. Ordinance 2016-11 Approving and Adopting an Intergovernmental Agreement with McLean County Animal Control for 2016
- d. Ordinance 2016-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"
- e. Ordinance 2016-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Finances"
- f. Ordinance 2016-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Local Improvements"
- g. Ordinance 2016-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications"

15. Old Business

1. Motions

- a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to March 17, 7:00 pm at the Village Hall
- b. Motion to Approve FY 2014-2015 TIF Audit by Canny Accounting, LLC
- c. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
- d. Motion to Approve FY 2014-2015 Annual Treasurer's Report
- e. Motion to Approve Mayor's Appointment for Finance Trustee until April 30, 2017

2. Resolutions

3. 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

16. Motion to Approve Payment of Bills

17. Executive Session

18. Action on Executive Session Items

19. Motion to Adjourn at _____ pm