



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
June 2, 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. 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. Website Content
 2. TIF Applications
 3. Logs and Fallen Debris in Kickapoo Park
 4. Grand Marshal Nominations
 5. Garbage and Recycling Requested Change
 6. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the May 5, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Extension of Dooley Park Hours on 6/25/2016; 7/4/2016, 7/23/2016 and 8/25/2016 until 12 am
 - c. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2016
 - d. Motion to Approve Dooley Park Road Closure on 6/25/2016; 7/4/2016, 7/23/2016 and 8/25/2016
 - e. Motion to Approve Payment of Budgeted Expenses for June and July Events as Needed and Approved by Village Clerk, Public Safety Trustee, Treasurer and Mayor

- f. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2016
- g. Motion to Approve _____ as 2016 4th of July Grand Marshal

13. New Business

1. Ordinances

- a. Ordinance 2016-22 Adopting the National Incident Management System (NIMS) as the System of Preparing for Responding to and Recovering from Domestic Disaster Incidents for the Village of Downs
- b. Ordinance 2016-23 Authorizing and Approving the Agreement with the Illinois Water and Wastewater Agency Response Network (ILWARN)
- c. Ordinance 2016-__ Approving the new BNWRD Rate Structure for Sewer Fees

2. Resolutions

- a. Resolution 2016-R09 Approving the Area Disposal Recycle Pickup from the Second and Fourth Saturday to the Second and Fourth Friday Along with Regular Garbage Pickup

14. 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
- b. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
- c. Motion to Approve FY 2014-2015 Annual Treasurer's Report

2. Resolutions

- a. Resolution 2016-R08 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
- b. Resolution 2016-R__ Accepting the Offer of Irrevocable Dedication of Roadway Improvements in the Downs Crossing Development

15. Motion to Approve Payment of Bills

16. Executive Session

17. Action on Executive Session Items

18. Motion to Adjourn at _____ pm