



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
July 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. Public Comment
6. Garbage and Recycle Pickup
7. Development Report
8. Engineer Report
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. Requirements for Village Trustee
 2. Liquor Code Violations and Recommended Actions
 3. Other
12. Motion to Enter Executive Session for Semi-Annual Review, Minutes and Interview of Trustee Appointment(s)
13. Action on Executive Session Items
 1. Motion to Approve the June 2, 2016 Executive Meeting Minutes
 2. Motion to Approve Mayor's Appointment(s) and Assignment(s) for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2017
 3. Resolution 2016-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
 4. Resolution 2016-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
 5. Resolution 2016-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
14. Motion to Establish a Consent Agenda
15. Motion to Approve Items Contained within the Consent Agenda
 1. Motions
 - a. Motion to Approve the June 2, 2016 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Billing Department Employees to Attend CUSI User Group Conference and Training
 - c. Motion to Approve the Mayor to Attend the 2016 Annual IML Conference
 - d. Motion to Deny TIF 3 Application from 300 N Seminary St for Residential Development

2. Resolutions
 - a. Resolution 2016-R11 - Authorizing and Approving the Development Agreement Between the Village of Downs and RHA Holdings, LLC. for the Project Located at 212, 214 & 216 S. Seminary St., Downs, IL
 3. Ordinances
16. New Business
1. Motions
 - a. Motion to Approve the Preliminary Plan for the Plat of the Downs Crossing Commercial Park in the Village of Downs
 - b. Motion to Approve the Final Plat for Beecher Trails First Addition
 2. Resolutions
 - a. Resolution 2016-R__ Approving the Execution of the Revised Agreement Between AREA Disposal Co (formerly with Casalli) and the Village of Downs for Recycle Service
 - b. Resolution 2016-R__ Approving the Easement Agreement Among Downs United Methodist Church, Tri-Valley School District #5 and Village of Downs as Assignee
 3. Ordinances
 - a. Ordinance 2016-___ Approving the Trade of the 1995 Chevrolet 2500 Truck for a 1990 Chevrolet 2500 and \$750 with Anytime Towing
17. 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.
18. Motion to Approve Payment of Bills
19. Motion to Adjourn at _____ pm