



VILLAGE OF DOWNS BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
7:00 PM  
July 21, 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. Motion to Approve Mayor's Appointment and Assignment for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2017
6. Public Comment
7. Discussion
  - a. Other
8. New Business
  - a. Motions
    - i. Motion to Approve the Village Board of Trustees Regular Meeting Minutes from July 7, 2016
    - ii. Motion to Approve the Village Board of Trustees Executive Session Meeting Minutes from July 7, 2016
  - b. Resolutions
    - i. Resolution 2016-R15 Authorizing and Approving Easement Agreement between Roger Reynolds and the Village of Downs
    - ii. Resolution 2016-R16 Authorizing the Use of REDLEG Funds on the North Water Main Loop at Down's Crossing
9. Old Business
  - a. Motions
    - i. Motion to Approve continuance of the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall
    - ii. Motion to Approve the Preliminary Plan for the Plat of the Downs Crossing Commercial Park in the Village of Downs
    - iii. Motion to Approve the Final Plat for Beecher Trails First Addition
    - iv. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
    - v. Motion to Approve FY 2014-2015 Annual Treasurer's Report
  - b. Resolutions
    - i. Resolution 2016-R08 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
10. Motion to Approve Payment of Bills
11. Motion to Adjourn at \_\_\_\_\_ pm