



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
August 4, 2016

Village Hall  
211 S. Seminary St,  
PO Box 18  
Downs, IL 61736

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- 1) Call to Order
  - 2) Roll Call
  - 3) Pledge of Allegiance
  - 4) Motion to Approve Agenda order
  - 5) Development Report
    - a) LYB and Roger Reynolds - Preliminary Plan for Downs Crossing
    - b) Corn Belt Energy Projects Update:
    - c) Downs Water Main Extension & Improvements
    - d) Beecher Trails Final Plat for 1st Addition
  - 6) Engineer Report
  - 7) Mayoral Report
    - a) Liquor Commission & Reports
    - b) Chapter 9 Ordinance Changes
    - c) TIF Application Changes
  - 8) Trustee Reports
    - a) Building Report
    - b) Water and Sewer Report
    - c) Police and Services Report
    - d) Streets Report
    - e) Parks, Community Center and Food Pantry Report
    - f) Finance Report
  - 9) Discussion
    - a) Chapter 10 Ordinance Changes
    - b) Chapter 5 Ordinance Changes
    - c) Other
  - 10) Public Comment
  - 11) Motion to Approve Items Contained within the Consent Agenda
  - 12) Motion to Approve Consent Agenda
    - a) Motions
      1. Motion to Approve the July 21, 2016 Village Board of Trustees Special Meeting Minutes
      2. Motion to Approve the Events Committee Meetings Location, Dates and Time for FY 2016-2017
      3. Motion to Approve the Village Board of Trustees Executive Session Meeting Minutes from July 7, 2016
    - b) Resolutions

1. Resolution 2016-R\_\_ Authorizing and Approving the Assignments and for First Financial Bank
- c) Ordinances
- 13) New Business
  - a) Motions
  - b) Resolutions
  - c) Ordinances
    1. Ordinance 2016-25 Approving the Final Plat for Beecher Trails First Addition
- 14) Old Business
  - a) Motions
    1. Motion to Approve continuance of the Village of Downs Regular Board Meeting to August \_\_\_\_, 2016, 7:00 pm at the Village Hall
    2. Motion to Approve the Preliminary Plan for the Plat of the Downs Crossing Subdivision Fourth Addition within the Village of Downs
    3. Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC
    4. Motion to Approve FY 2014-2015 Annual Treasurer's Report
    5. Motion to Approve FY 2014-2015 Annual TIF Report
    6. Motion Approving \_\_\_\_\_ for FY2016-2017 Audit
  - b) Resolutions
    1. Resolution 2016-R08 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
  - c) Ordinances
- 15) Motion to Approve Payment of Bills
- 16) Executive Session
- 17) Action on Executive Session Items
- 18) Motion to Adjourn at \_\_\_\_\_ pm