



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
September 1, 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) Eagle Scout Project(s) Report
 - 6) Development Report
 - 7) Engineer Report
 - 8) Committee Report(s) and Recommendation(s)
 - 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) Revised Annexation Agreement with MM Bowers
 - 2) Ordinance Changes (10, 9, 5)
 - 3) Other
 - 12) Public Comment
 - 13) Motion to Approve Items Contained within the Consent Agenda
 - 14) Motion to Approve Consent Agenda
 - 1) Motions
 - a) Motion to Approve the August 4 & 18, 2016 Village Board of Trustees Regular Meeting Minutes
 - b) Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road on October 8, 14, 15, 21, 22, 28 and 29, 2016 from 5 - 11 pm
 - c) Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St from Franklin to Main on October 30, 2016 from 12 - 4 pm
 - d) Motion to Approve the Extension of Dooley Park Hours on October 8, 14, 15, 21, 22, 28 and 29, 2016 until 12 am
 - 2) Resolutions
 - 3) Ordinances
 - 15) New 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 Changes to the TIF Application

- 2) Resolutions
 - a) Resolution 2016-R18 Authorizing and Approving the Amended 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
 - a) Ordinance 2016-27 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 9 "Liquor Code"
 - b) Ordinance 2016-28 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Local Improvements"
 - c) Ordinance 2016-29 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 "Animal Control"
- 16) Old Business
 - 1) Motions
 - a) Motion to Approve the Preliminary Plan for the Plat of the Downs Crossing Subdivision Fourth Addition within the Village of Downs (Postponed to October 6th)
 - b) Motion to Approve FY 2014-2015 Audit by Canny Accounting, LLC and Additional Fee not to exceed \$_____
 - c) Motion to Approve FY 2014-2015 Annual Treasurer's Report
 - d) Motion to Approve FY 2014-2015 Annual TIF Report
 - e) Motion Approving _____ for FY2016-2017 Audit
 - 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.
 - 3) Ordinances
- 17) Motion to Approve Payment of Bills
- 18) Executive Session for personnel
- 19) Action on Executive Session Items
 - 1) Motion to Hire _____ as a Seasonal Maintenance Worker for the Village of Downs at \$___/hr
 - 2) Motion to Hire _____ as a Part-Time Police Officer for the Village of Downs at \$___/hr
 - 3) Motion to Approve Julie Bakewell as the Treasurer, Budget Officer and TIF Administrator in the Village of Downs at \$___/hr
- 20) Motion to Adjourn at _____ pm