



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
October 6, 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
 - 1) Downs Crossing
 - 7) Engineer Report
 - 8) Committee Report(s) and Recommendation(s)
 - 1) Market Committee 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) Discussion Chapter 10 - Animal Control
 - 2) 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 September 1 & 8, 2017 Village Board of Trustees Regular Meeting Minutes
 - b) Motion to Treasurer and Finance Trustee to Attend the Treasurer's Institute
 - 2) Resolutions
 - 3) Ordinances
 - a) Ordinance 2016-27 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 9 "Liquor Code"
 - 15) New Business
 - 1) Motions
 - a) Motion to Approve Ballistic Shield for the Village of Downs Police Department
 - 2) Resolutions
 - a) Resolution 2016-R__ Defining the Compensation Criteria and Amount for the Village Board of Trustees of the Village of Downs, McLean County, Illinois Starting May 1, 2017
 - b) Resolution 2016-R__ Defining the Compensation Criteria and Amount for the Village President of the Village of Downs, McLean County, Illinois Starting May 1, 2017
 - c) Resolution 2016-R__ Defining the Compensation Criteria and Amount for the Village Clerk of the Village of Downs, McLean County, Illinois Starting May 1, 2017

- d) Resolution 2016-R__ Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and MM Bowers, INC.
 - e) Resolution 2016-R__ Approving Quit Claim Deed of Outlots 42 and 43 in Beecher Trails Subdivision to the Village of Downs
 - f) Resolution 2016-R__ Authorizing and Approving a Development Agreement Between the Village of Downs and American Legion Post 1150
- 3) Ordinances
- 16) 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 the Preliminary Plan for the Plat of the Downs Crossing Subdivision Fourth Addition within the Village of Downs
 - 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
 - a) Ordinance 2016-28 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Local Improvements"
 - b) Ordinance 2016-29 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 "Animal Control"
- 17) Motion to Approve Payment of Bills
- 18) Executive Session
- 19) Action on Executive Session Items
- 20) Motion to Adjourn at _____ pm