



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
November 3, 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. Eagle Scout Project(s) Report
6. Development Report
7. Engineer Report
8. Mayoral Report
9. Trustee Reports
  1. Building Report (Heyworth)
  2. Water and Sewer Report (Generator contract, water tower painting contract, van)
  3. Police and Services Report
  4. Streets Report
  5. Parks, Community Center and Food Pantry Report
  6. Finance Report
10. Discussion
  1. Annual Tax Levy
  2. HR Manual and Policies
  3. AREA Disposal offer for garbage contract extension
  4. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the October 6, 2016 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the Annual Contract with IMLRMA
    - c. Motion to Approve \$200 donation to Tri-Valley for Annual Veterans Day Celebration
    - d. Motion to Approve the John DeWurf Eagle Scout Project
  2. Resolutions
  3. Ordinances
14. New Business
  1. Motions
    - a. Motion to Approve Payment from TIF 1 for Material Used to Build Roadway from Lincoln to Shaffer for Heavy Truck Traffic
    - b. Motion to Approve all TIF 1 Money used to Fund TIF 3 Projects will be a Loan/Grant
    - c. Motion to Approve Renewal of Village of Downs Insurance Plan with IMLRMA at \$18,324.90
  2. Resolutions
    - a. Resolution 2016-R19 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and MM Bowers, INC.

- b. Resolution 2016-R21 Approving Letter of Irrevocable Letter of Credit and Quit Claim Deed of Outlots 42 and 43 in Beecher Trails Subdivision to the Village of Downs
    - c. Resolution 2016-R22 Authorizing and Approving a Development Agreement Between the Village of Downs and Downs Automotive for TIF 3 Project Located at 107 S. Shaffer Drive, Downs, IL
  - 3. Ordinances
- 15. 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
  - 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"
- 16. Motion to Approve Payment of Bills
- 17. Executive Session
- 18. Action on Executive Session Items
- 19. Motion to Adjourn at \_\_\_\_\_ pm