



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
December 1, 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. Engineer Report
6. Mayoral Report
7. 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
8. Discussion
 1. Annexation petition cost for individual, residential, and commercial
 2. Intergovernmental Agreement with Heyworth for Resource Sharing
 3. Other
9. Public Comment
10. Motion to Approve Items Contained within the Consent Agenda
11. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the November 3, 2107 Village Board of Trustees Regular Meeting Minutes
 2. Resolutions
 3. Ordinances
12. New Business
 1. Motions
 - a. Motion to Authorize and Approve an Annual \$_____ Donation to the Downs Village Market
 - b. Motion to Approve FY 2015-2016 Audit by Striegel, Knobloch & Company, LLC.
 - c. Motion to Approve FY 2015-2016 Annual Treasurer's Report
 - d. Motion to Approve FY 2015-2016 Annual TIF Report
 - e. Motion to Authorize and Approve Reimbursement of \$375, Fair Market Value, to Officer Brian Hempstead for His Damaged Service Pistol During Training
 - f. Motion to Approve Revised Job Description for Assistant Treasurer
 - g. Motion to Authorize and Approve Posting for Part-Time Assistant Treasurer
 - h. Motion to Authorize and Approve use of TIF Funds to Complete Office in Village Public Works Building not to Exceed \$2,000
 - i. Motion to Authorize and Approve Submission of RR Crossing Application to Norfolk Southern
 2. Resolutions
 3. Ordinances

- a. Ordinance 2016-30 Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2017 thru April 30, 2018
- b. Ordinance 2016-31 Approving the Extension of the Tax Increment Financing District #2 to 2032 as Approved by Illinois General Assembly in 2009

13. Old Business

1. Motions

- a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to December 20 or 22, 2016, 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"

14. Motion to Approve Payment of Bills

15. Executive Session for Purchase of Property and Easements

16. Action on Executive Session Items

17. Motion to Adjourn at _____ pm