



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
February 2, 2017

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. Development Report
 1. New - Downs Crossing Storm Sewer Plan
6. Engineer Report
7. Committee Report(s) and Recommendation(s)
8. Mayoral Report
9. 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
10. Discussion
 1. Ordinance Changes
 - a. Chapter 12 - Water
 - b. Chapter 8 - Police
 - c. Others
 2. Living Hope
 3. Freedom Annexation Agreement
 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 January 5, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Members of the Downs Events Committee: Mike James, Julie James, Jill Kasprzak, Ken Kasprzak, Cyndi Miller, Downs CIA Representative
 - c. Motion to Approve Release of 50% of the \$21,000 (\$10,500) being held for work done by Gildner at Downs Crossing and Paying Additional Pay Request of \$_____
 2. Resolutions
 3. Ordinances
14. New Business
 1. Motions
 - a. Motion to Authorize and Approve Cease and Desist Order to Living Hope Christian Church until Annexation Agreement and Building Permit are in Place
 - b. Motion to Approve Bid Criteria for Garbage and Recycle Contract

2. Resolutions
3. Ordinances
 - a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"
 - b. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"
 - c. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"
 - d. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
 - e. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure Maintenance Fee"

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
 - b. Motion to Authorize and Approve Purchase of __ EMA Radios for \$ _____
2. Resolutions
3. Ordinances
 - a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Board of Local Improvements"
 - b. Ordinance 2017-__ 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 for potential litigation and personnel

18. Action on Executive Session Items

19. Motion to Adjourn at _____ pm