



VILLAGE OF DOWNS BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
7:00 PM
February 9, 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. Discussion
 1. REDLG
 2. Other
6. Public Comment
7. New Business
 1. Motions
 - a. Motion to Approve the February 2, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the February 2, 2017 Village Board of Trustees Executive Meeting Minutes
 2. Resolutions
 - a. Resolution 2017-R03 Authorizing and Approving Easement Agreement between Roger Reynolds and the Village of Downs
 - b. Resolution 2017-R04 Authorizing the Use of REDLG Funds on the Partial South Water Main Loop Along Towanda-Gillum Road at Down's Crossing
 3. Ordinances
8. 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 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 5 "Board of Local Improvements"
 - e. Ordinance 2017-___ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
 - f. Ordinance 2017-___ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 "Animal Control"
 - g. Ordinance 2017-___ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure Maintenance Fee"
9. Motion to Pay Bills for \$1,200 to Garage Floor Coating of Central Illinois and \$10 to Roger Reynolds
10. Executive Session
11. Action on Executive Session Items
 1. Motion to Authorize and Approve Cease and Desist Order to Living Hope Christian Church until Annexation Agreement and Building Permit are in Place
12. Motion to Adjourn