



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. Development Report
6. Engineer Report
7. Committee Report(s) and Recommendation(s)
8. 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
9. Mayoral Report
10. Discussion
  1. FY2018 Budgets
  2. Ordinance Changes
  3. 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 February 9, 2017 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Moving the April Regular Village Board of Trustees Meeting to April 13, 2017 at 7 pm
    - c. Motion to Approve Pay Request to Corn Belt Energy for REDLG Disbursement of \$ \_\_\_\_\_
    - d. Motion to Approve FY2018 Event Plan and Budget
    - e. Motion to Approve Eliminate Door Notices for Late payment of Water Bill
    - f. Motion to Approve Mayor to Attend 104th Annual IML Conference
  2. Resolutions
  3. Ordinances
14. New Business
  1. Motions
  2. Resolutions
    - a. Resolution 2017-R\_\_ Authorizing and Approving Striegel, Knobloch & Company, LLC. to Perform the FY2017 Village of Downs Audit for \$7,650
  3. Ordinances
    - a. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 12 "Water"

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 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"

16. Motion to Approve Payment of Bills

17. Executive Session for Personnel

18. Action on Executive Session Items

1. Motion to Approve Settlement with Canny Accounting for Payment not to Exceed \$3,000.00

19. Motion to Adjourn at \_\_\_\_\_ pm