



VILLAGE OF DOWNS BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
7:00 PM
March 23, 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. Opening of Bids
 2. Examination of Various Bids
 3. Other
6. Public Comment
7. New Business
 1. Motions
 - a. Motion to Approve the March 2, 2017 Village Board of Trustees Regular Meeting Minutes
 2. Resolutions
 - a. Resolution 2017-R06 Accepting and Awarding Bid for Garbage Refuse Contract for the Village of Downs commencing May 1, 2017
 3. Ordinances
 - a. Ordinance 2017-04 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 12 "Water"
8. Old Business
 1. Motions
 - 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 17 "Telecommunications Infrastructure Maintenance Fee"
 2. Resolutions
 3. Ordinances
9. Motion to Approve Payment of Bills
10. Executive Session
11. Action on Executive Session Items
12. Motion to Adjourn at _____ pm