



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
April 13, 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. NFS Rail Banking Discussion
6. Development Report
7. Engineer Report
8. Committee Report(s) and Recommendation(s)
9. Mayoral Report
10. 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
11. Discussion
 1. Nuisance car letter
 2. Other
12. Public Comment
13. New Business
 1. Motions
 - a. Motion to Approve the March 2, 9 & 23, 2017 Village Board of Trustees Meeting Minutes
 - b. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - c. Motion to Approve an Amendment to the TIF 1 and 2 Reimbursements of the IEPA Sewer Loan of \$100,000 /year to be Equally Drawn from TIF 1 & 2
 2. Resolutions (R07)
 - a. Resolution 2017-R__ Authorizing and Approving the Proposed Program for Maintenance of Streets and Highways
 - b. Resolution 2017-R__ Establishing Capital Improvement, Repair or Replacement Fund for the Village of Downs, McLean County, IL
 - c. Resolution 2017-R__ Supporting the Rail banking of the Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL
 - d. Resolution 2017-R__ Opposing the Proposition to Expand the Funding Base of the Bloomington-Normal Airport Authority to Include McLean County and the Village of Downs
 - e. Resolution 2017-R__ Authorizing and Approving the Trade of Backhoe with Downs Township plus \$32,000
 3. Ordinances (O5)
 - a. Ordinance 2017-__ Approving the Travel & Expense Policy of the Village of Downs

- b. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 "Miscellaneous Regulations"

14. 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

15. Motion to Approve Payment of Bills

16. Executive Session for Personnel Annual Reviews

- 1. Motion to Approve Salary or per Hour Wage Increase for Employee(s)

17. Action on Executive Session Items

18. Motion to Adjourn at _____ pm