



VILLAGE OF DOWNS BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
7:00 PM  
April 27, 2017

Village Hall  
211 S. Seminary St,  
PO Box 18  
Downs, IL 61736

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1. Call to Order
  2. Roll Call
  3. Pledge of Allegiance
  4. Zoning Board of Appeals Recommendation for case #ZMA 17-01AZ
  5. Motion to Approve Agenda order
  6. Discussion
    1. IUVO Constructumn LLC Annexation Agreement
    2. Miller, Hall & Trigg Municipal Law Seminar
    3. FY2017 Budget Review
    4. FY2018 Budget Review
    5. Other
  7. Public Comment
  8. Motion to Approve Items Contained within the Consent Agenda
  9. Motion to Approve Consent Agenda
    1. Motions
      - a. Motion to Approve the April 13, 2017 Village Board of Trustees Meeting Minutes
      - b. Motion to Approve transfer of Improved assets from Streets Fund to General Fund
      - c. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY 2017-2018
    2. Resolutions
      - a. Resolution 2017-R12 Authorizing and Approving Contract with AREA Disposal, INC. for Garbage and Recycling for 5 Years within the Village of Downs
      - b. Resolution 2017-R13 Authorizing and Approving the Village of Downs to enter into a Contract for July 4, 2017 Fireworks Display with J&M Displays, Inc.
    3. Ordinances
      - a. Ordinance 2017-07 Approving the Revised FY 2016-2017 Budget Under the Budget System for the Village of Downs
      - b. Ordinance 2017-08 Approving the FY 2017-2018 Budget Under the Budget System for the Village of Downs

10. New Business

1. Motions
2. Resolutions (R14)
3. Ordinances (09)

11. Old Business

1. Motions

- a. Resolution 2017-R08 Establishing Capital Improvement, Repair or Replacement Fund for the Village of Downs, McLean County, IL
- b. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions" - **No Action**
- c. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees" - **No Action**
- d. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances" - **No Action**
- e. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses" - **No Action**
- f. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 "Miscellaneous Regulations" - **No Action**
- g. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure Maintenance Fee" - **No Action**

2. Resolutions

3. Ordinances

12. Motion to Approve Payment of Bills

13. Executive Session

14. Action on Executive Session Items

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