



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
May 11, 2017

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

1. Call to Order
2. Swearing in of Trustees, Village President and Clerk
3. Roll Call
4. Pledge of Allegiance
5. Motion to Approve Agenda order
6. Development Report
7. Engineer Report
8. Mayoral Report
9. 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
10. Discussion
 1. Business Continuity and Forms
 2. Loader Rental
 3. Ordinance changes (Chapters: 1, 2, 3, 6, 16, 17)
 4. 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 April 27, 2017 Village Board of Trustees Special Meeting Minutes
 - b. Motion to Approve Parks Committee Meetings on an as needed basis for FY 2017-2018
 - c. Motion to Approve Advertising in the Tri-Valley Fall/Winter Sports Program not to exceed \$250
14. New Business
 1. Motions
 - a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
15. 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 6 "Licenses, Permits and Regulated Businesses"
 - e. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 "Miscellaneous Regulations"
 - f. 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
18. Action on Executive Session Items
 1. Motion to Hire _____ as a Part-Time Assistant Treasurer for the Village of Downs at \$____/hr Reporting to Treasurer Bakewell
19. Motion to Adjourn at _____ pm