



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
7:00 PM  
June 1, 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. Engineer Report
6. Committee Report(s) and Recommendation(s)
  1. 4th of July
7. Mayoral Report
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. Discussion
  1. Grand Marshal Nominations
  2. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the \_\_\_\_\_ Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the Extension of Dooley Park Hours on 6/3/2017; 7/1/2017, 7/4/2017 and 8/5/2016 until 12 am
    - c. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2017
    - d. Motion to Approve Dooley Park Road Closure on 6/3/2017; 7/1/2017, 7/4/2017 and 8/5/2017
    - e. Motion to Approve Payment of Budgeted Expenses for July Events as Needed and Approved by Village Clerk, Public Safety Trustee, Treasurer and Mayor
    - f. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2017
    - g. Motion to Approve \_\_\_\_\_ as 2017 4th of July Grand Marshal
  2. Resolutions (R14)
  3. Ordinances (09)
    - a. Ordinance 2017-09 Authorizing an Installment Agreement to Purchase A 2006 Caterpillar Backhoe, Model No. 430e From Downs Township to Be Paid Over a Period of Time Not to Exceed Sixty Months
    - b. Ordinance 2017-10 Approving an Ordinance of the Village of Downs, McLean County, Illinois, Ascertain and Adopting the Prevailing Rate of Wages for the Laborers, Workers, and Mechanics Employed on Public Works of the Village of Downs

13. 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

2. Resolutions

3. Ordinances

- a. Ordinance 2017-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 4 - "Public Health"

14. Old Business

1. Motions

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 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"

15. Motion to Approve Payment of Bills

16. Executive Session

17. Action on Executive Session Items

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