



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:15 PM
July 6, 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. Zoning Board of Appeals
 1. Resolution 2017-R14 Authoring the Execution of an Annexation Agreement Between the Village of Downs and IUVO Constructumn LLC
 2. Ordinance 2017-11 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and IUVO Constructumn LLC
 3. Ordinance 2017-12 Approving the Rezoning of 101 Huff Rd from Agriculture to R-2, Medium Density Residential
6. Eagle Scout Project(s) Report
 1. Motion to Approve Eagle Scout Project for John Symanski
7. Development Report
8. Engineer Report
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. Ordinance Changes
 2. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
 1. Motions
 2. Resolutions
 3. Ordinances
15. New Business
 1. Motions
 - a. Motion to Approve the June 1, 2017 Village Board of Trustees Regular 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 the Change by the Mayor to Award Paul and Brooke Myszka as the 2017 4th of July Grand Marshal as Requested by Josh Roop
 - d. Motion to Approve Posting for Part-Time Seasonal Worker for the Village of Downs
 2. Resolutions (R15)

3. Ordinances (13)

- a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 - "Building"
- b. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 7 - "Police"

16. Old Business

1. Motions

2. 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 4 - "Public Health"
- 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 16 - "Miscellaneous Regulations"
- g. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 - "Telecommunications Infrastructure Maintenance Fee"

3. Resolutions

17. Motion to Approve Payment of Bills

18. Executive Session

- 1. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio

19. Action on Executive Session Items

- 1. Resolution 2017-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
- 2. Resolution 2017-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
- 3. Resolution 2017-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
- 4. Motion to Approve Executive Meeting Minutes from May 11, 2017

20. Motion to Adjourn at _____ pm