



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
August 3, 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. Motion to Approve Agenda order
 5. Eagle Scout Project(s) Report
 6. Development Report
 1. Corn Belt Energy Preliminary Plan for Downs Crossing 4th Addition
 7. Engineer Report
 8. Mayoral Report
 1. Beecher Trails South
 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. Village Copier
 2. 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 _____ Village Board of Trustees Regular Meeting Minutes
 2. Resolutions
 - a. Resolution 2017-R16 Approving Conditional Approval of Preliminary Plan for Huff Rd Subdivision
 - b. Resolution 2017-R17 Authorizing the Execution of an Amended Annexation Agreement Between the Village of Downs and Living Hope Christian Church, Inc.
 3. Ordinances
 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
- b. Motion to Approve Tree Removal Plan and Proposal from Oak Bros
- 2. Resolutions
 - a. Resolution 2017-R18 Approving the Selling of the Fireworks control panel to Central State Fireworks, Inc.
- 3. Ordinances
 - a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 7 - "Police Department"

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 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 10 - "Building"
 - g. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 - "Miscellaneous Regulations"
 - h. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 - "Telecommunications Infrastructure Maintenance Fee"

- 2. Resolutions

- 3. Ordinances

16. Motion to Approve Payment of Bills

17. Executive Session

18. Action on Executive Session Items

19. Motion to Adjourn at _____ pm