



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
7:00 PM
September 7, 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. Eagle Scout Project(s) Report
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. Copier
 2. Ash Trees Estimate
 3. 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 August 3, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Treasurer and Finance Trustee to Attend the Treasurer's Institute
 - c. Motion to Approve Park Committee Recommendation to add _____ to the Parks Committee
 - d. Motion to Approve Change the EMA Director Salary and Stipend to a Salary of \$600 /yr
 - e. Motion to Approve Change October Village of Downs Board of Trustees Meeting to _____ @ __ pm
 2. Resolutions
 - a. Resolution 2017-R__ Authorizing the Conditional Approval of Amended TIF Agreement with Lloyd Fleisher American Legion Post 1150
 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 Reimburse Clayton James \$_____ for Tree Removed in Dooley Park
 2. Resolutions (R19)

- a. Resolution 2017-R__ Authorizing and Approving an Agreement with Norfolk Southern Railway for Amended Water Crossing Easement at Seminary Street
 - b. Resolution 2017-R__ Authorizing and Approving the TIF Development Agreement Between the Village of Downs and Prairie Woodworks, Inc. for the Project Located at 311 S. Lincoln St., Downs, IL
 3. Ordinances (14)
 - a. Ordinance 2017-__ Providing for Conditional Approval of the Final Plat for Rave Huff Subdivision Pending Filing of all Required Certificates
15. Old Business
 1. 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 7 - "Police Department"
 - g. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 - "Building"
 - h. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 16 - "Miscellaneous Regulations"
 - i. 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 for
 1. Personnel Annual Reviews
 2. Annexation Agreement Terms and Conditions
18. Action on Executive Session Items
 1. Motion to Approve wage increase of \$__ /hour for a Total Compensation of \$____ /hour for Cara Russow Retroactively Starting August 24, 2017
 2. Motion to Approve Reappointment of Julie Bakewell as the Treasurer, Budget Officer and TIF Administrator in the Village of Downs at \$__ /hr for Term to Expire August, 2018
 3. Motion to Approve the July 6, 2017 Village Board of Trustees Executive Meeting Minutes
19. Motion to Adjourn at _____ pm