



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
OCTOBER 5, 2017  
8 PM

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-R16 Authorizing the Approval of Preliminary Plan for Downs Crossing Phase IV Storm Detention Plans
6. Committee Report(s)
7. Eagle Scout Project(s) 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. Viking Vision
  2. Zoning and Subdivision Ordinance Changes
  3. Copier Lease
  4. RR Issues
  5. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the September 7, 2017 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Members of the Zoning Board of Appeals
    - c. Motion to Approve the Members of the Development Committee
    - d. Motion to Approve Last Months Change in how the EMA Director is Paid Retroactive to May 1, 2017
    - e. Motion to Approve \$200 donation to Tri-Valley Veterans Day Celebration
    - f. Motion to Approve the Village of Downs Joining the International Council of Shopping Centers (\$100)
    - g. Motion to Approve Attending the Rural on the Rise: Retail Real Estate Summit conference (\$65) October 17, 2017 in Carlinville, IL
    - h. Motion to Approve the Assistant Treasurer to Attend the IMTA Treasurer's Institute Instead of the Finance Trustee
  2. Resolutions

3. Ordinances

15. New Business

1. Motions

- a. Motion to Reconvene the Village of Downs Regular Board Meeting to \_\_\_\_\_, 7:00 pm at the Village Hall

2. Resolutions (21)

- a. Resolution 2017-R21 Authorizing and Approving the TIF Development Agreement Between the Village of Downs and Civil Banshee LLC. for the Project Located at 103 & 105 W. Main St., Downs, IL
- b. Resolution 2017-R\_\_ Approving a Contract with \_\_\_\_\_ for Copier Lease Agreement
- c. Resolution 2017-R\_\_ Authorizing and Approving an Agreement with Norfolk Southern Railway for Amended Water Crossing Easement at Seminary Street
- d. Resolution 2017-R\_\_ Authorizing and Approving an Agreement with Norfolk Southern Railway for Beautification Lease

16. Old Business

1. Ordinances (15)

- 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 5 "Board of Local Improvements"
- 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 17 "Telecommunications Infrastructure Maintenance Fee"

17. Motion to Approve Payment of Bills

18. Executive Session for Personnel Review

19. Action on Executive Session Items

1. Motion to Approve wage increase of \$3 /hour for a Total Compensation of \$17 /hour for Officer Brian Hempstead Starting October 6, 2017

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