



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
NOVEMBER 2, 2017
7 PM @ Village Hall

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. Ordinance 2017-16 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 14 "Zoning"
 2. Ordinance 2017-17 Approving the Rezoning of the Petitioned Property from Civil Banshee LLC (David Silver) from C-2 to C-1 Central Business District
6. Eagle Scout Project(s) Report
7. Development Report
 1. Corn Belt Energy Park Project Plan
 - a. Motion to Approve TIF Funding of the Corn Belt Energy Park and Storm Sewer Project Plan not to Exceed \$800,000 and Repaid in Twenty Payments over Ten Years
 2. Civil Banshee LLC
 - a. Resolution 2017-R24 Authorizing and Approving the Amended TIF Development Agreement Between the Village of Downs and Civil Banshee LLC. for the Project Located at 103 & 105 W. Main St., Downs, IL
8. Engineer Report
9. Committee Report(s) and Recommendation(s)
 1. Development Committee - Chair, Clerk, MAPPING Program
10. Mayoral Report
11. 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
12. Discussion
 1. Village Code Changes
 - a. Chapter 12 - Water changes
 - b. Chapter 20 - Wastewater Service Charges changes
 - c. Chapter 15 - Subdivision changes
 2. FY2019 Village of Downs Tax Levy
 3. DUMC Public Utilities Easement
 4. RR Agreements
 5. Other
13. Public Comment

14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the October 5, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the September 7, 2017 Village Board of Trustees Executive Meeting Minutes
 - c. Motion Approving Striegel, Knobloch & Company, LLC. for FY 2016-2017 Audit
 - d. Motion to Approve FY 2016-2017 Annual Treasurer's Report
 - e. Motion to Approve FY 2016-2017 Annual TIF Report
 - f. Motion to Approve Renewal of Village of Downs Insurance Plan with IMLRMA at \$_____
 - g. Motion to Approve an Additional Member of the Development Committee: Marla Brotherton
 - h. Motion to Approve discontinuing the Lease of our Farmland for Cash and Returning it to Public Use
 2. Resolutions
 3. Ordinances
16. New Business
 1. Resolutions (24)
 - a. Resolution 2017-R__ Authorizing and Approving an Agreement with Norfolk Southern Railway for a 10-yr Beautification Lease for \$1
 - b. Resolution 2017-R__ Accepting the Offer of Irrevocable Dedication from Downs United Methodist Church for Tri-Valley School District Unit #3 Public Utility Easements
 2. Ordinances (16)
 - a. Ordinance 2017-18 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 12 "Water"
 - b. Ordinance 2017-19 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 20 "Wastewater Service Charges"
 - c. Ordinance 2017-__ Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2018 thru April 30, 2019
 3. Motions
 - a. Motion to Reconvene the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - b. Motion to Approve Village of Downs Public Works Rate Schedule
 - c. Motion to Approve Computer Hardware Purchase for Server and Network
17. 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 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"

- 18. Motion to Approve Payment of Bills
- 19. Executive Session
- 20. Action on Executive Session Items
- 21. Motion to Adjourn at _____ pm