



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 7, 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
6. Eagle Scout Project(s) Report
7. Development Report
8. Engineer Report
9. Committee Report(s) and Recommendation(s)
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. Beecher Trails
 2. Village Code Changes
 3. RR Agreements
 4. LeRoy Intergovernmental Agreement
 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 November 2, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Amended October 5, 2017 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve the Agreement with MM Bowers, INC for Phase 1 Road Warranty Work
 - d. Motion to Approve FY 2016-2017 Audit
 - e. Motion to Approve FY 2016-2017 Annual Treasurer's Report
 - f. Motion to Approve FY 2016-2017 Annual TIF Reports
 2. Resolutions
 3. Ordinances
 - a. 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

16. 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 (25)

3. Ordinances (20)

- a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 15 "Land Subdivision"
- b. Ordinance 2017-__ Authorizing and Approving the Intergovernmental Agreement Between the City of Leroy and the Village of Downs for use of Equipment and Personnel

17. Old Business

1. Motions

2. Resolutions

- a. Resolution 2017-R__ Authorizing and Approving an Agreement with Norfolk Southern Railway for a 10-yr Beautification Lease for \$100
- 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

3. 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 2017-16 Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 14 "Zoning"
- g. 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