



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 4, 2018
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. Auditors Report for FY2017
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. Long-Range Plans for each Village of Downs Dept. (Cover in your report)
 2. Sexual Harassment Policy
 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 December 7 & 18, 2017 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Authorize and Approve Donation of \$100 to the McLean County SHOW Bus
 - c. Motion to Authorize and Approve Purchase of 1/8 Page Ad in Tri-Valley Winter Sports Program not to Exceed \$200
 - d. Motion to Approve FY 2016-2017 Annual Treasurer's Report
 - e. Motion to Approve FY 2016-2017 Annual TIF Reports
 2. Resolutions
 3. Ordinances
14. New Business
 1. Motions
 - a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____, 7:00 pm at the Village Hall
 2. Resolutions
 - a. Resolution 2018-R__ Authorizing and Approving Amendment Agreement Between the Village of Downs and Railroad Management Company, as Licensor of Norfolk Southern Railway Corporation

3. Ordinances

- a. Ordinance 2018-__ Authorizing and Approving the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs for use of Equipment and Personnel
- b. Ordinance 2018-__ Authorizing and Approving the Intergovernmental Agreement Between the City of Leroy and the Village of Downs for use of Equipment and Personnel
- c. Ordinance 2018-__ Adopting a Policy Prohibiting Sexual Harassment for the Village of Downs

15. Old Business

1. Motions

2. Resolutions

- a. Resolution 2018-R__ Authorizing and Approving an Agreement with Norfolk Southern Railway for a 10-yr Beautification Lease for \$100
- b. Resolution 2018-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 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"
- b. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"
- c. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"
- d. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Board of Local Improvements"
- e. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
- f. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 15 "Land Subdivision"
- g. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure"

16. Motion to Approve Payment of Bills

17. Executive Session

- 1. Perform Semi-Annual Review/Release of Executive Meeting Minutes and Audio
- 2. Purchase of Property

18. Action on Executive Session Items

- 1. Resolution 2018-R__ Authorizing the Village Clerk to destroy executive session audio tapes over eighteen months old
- 2. Resolution 2018-R__ Authorizing the Village Clerk to release specific executive session minutes of the Village of Downs
- 3. Resolution 2018-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

19. Motion to Adjourn at _____ pm