



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
FEBRUARY 1, 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. County Board Representative
7. Development 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. Long-Range Plans for each Village of Downs Dept
  2. Sexual Harassment Policy
  3. Norman Annexation
  4. LeRoy Intergovernmental Agreement
  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 January 4, 2018 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the January 4, 2018 Village Board of Trustees Executive Meeting Minutes
  2. Resolutions
  3. Ordinances
15. New Business
  1. Ordinances (02)
    - a. Ordinance 2018-\_\_ Authorizing and Approving the Intergovernmental Agreement Between the City of Leroy and the Village of Downs for use of Equipment and Personnel
16. Old 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
  - b. Resolution 2018-R\_\_ Authorizing and Approving an Agreement with Norfolk Southern Railway for a 10-yr Beautification Lease for \$100
  - c. 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 2018-02 Adopting a Policy Prohibiting Sexual Harassment for the Village of Downs
  - b. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"
  - c. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"
  - d. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"
  - e. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Board of Local Improvements"
  - f. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
  - g. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 15 "Land Subdivision"
  - h. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure"

17. Motion to Approve Payment of Bills

18. Executive Session

19. Action on Executive Session Items

20. Motion to Adjourn