



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MARCH 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. Motion to Approve Mayor's Appointment and Assignment for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2019
6. Zoning Board of Appeals
  1. Resolution 2018-R02 Authorizing the Execution of an Annexation Agreement Between the Village of Downs and Timothy W. Norman, Anthony K. Norman and Kathryn A. Norman
  2. Ordinance 2018-03 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Timothy W. Norman, Anthony K. Norman and Kathryn A. Norman
  3. Ordinance 2018-04 Approving the Rezoning the Territory Described as Tract 2, in the Annexation Agreement, from Agriculture to R-1, Low Density Residential District
7. Development Report
8. Engineer Report
9. Mayoral Report
  1. Appointment and Assignment Recommendation for Board of Trustees Vacant Position
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. LeRoy Intergovernmental Agreement
  3. RR Easement
  4. Ordinance 1, 5, 6 & 8
  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 February 1, 2018 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve \$100 Donation to the Tri-Valley FFA
    - c. Motion to Approve the January 4, 2018 Village Board of Trustees Executive Meeting Minutes
    - d. Motion to Approve Transfer of Improved Assets from Police Fund to General Fund
    - e. Motion to Approve Execution of Agreement with Oak Bros to Remove Tree on Garfield for \$2,300
    - f. Motion to Approve and Authorize TIF Funding, not to Exceed \$5000, to Replace the South Roof on the Dooley Park Pavilion
  2. Resolutions
    - a. Resolution 2018-R02 Authorizing and Approving Striegel, Knobloch & Company, LLC. to Perform the FY2018 Village of Downs Audit for not to Exceed \$7,700

3. Ordinances
15. New Business
  1. Motions
  2. Resolutions (R02)
  3. Ordinances (03)
    - a. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 8 "Traffic, Streets and Parking"
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 (R02)
    - a. 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"
17. Motion to Approve Payment of Bills
18. Executive Session
19. Action on Executive Session Items
20. Motion to Adjourn