



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
APRIL 5, 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 and Order
  1. Scrivener's error last month on Auditor resolution. R02 was used twice. It will be R03 for: Resolution 2018-R03 Authorizing and Approving Striegel, Knobloch & Company, LLC. to Perform the FY2018 Village of Downs Audit for not to Exceed \$7,700
5. Development Report
6. Engineer Report
7. Mayoral Report
8. 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
9. Discussion
  1. Long-Range Plans for each Village of Downs Dept
  2. LeRoy Intergovernmental Agreement
  3. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the March 1, 2018 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Submitted FY2019 Event Plan and Budget from the Events Committee
    - c. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY 2019
    - d. Motion to Approve Commercial Building Application and Fees
    - e. Motion to Approve Remodel Application and Fees
    - f. Motion to Approve Residential Building Application and Fees
  2. Resolutions
    - a. Resolution 2018-R04 Authorizing and Approving the Amended Redevelopment Agreement Between the Village of Downs and Civil Banshee LLC for the Project Located at 103 & 105 W. Main St., Downs, IL
    - b. Resolution 2018-R05 Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and The Union Café LLC for the Project Located at 201 S. Seminary St., Downs, IL

- c. Resolution 2018-R06 Authorizing and Approving the Proposed Program for Maintenance of Streets and Highways
  3. Ordinances
    - a. Ordinance 2018-08 Approving the Revised FY 2017-2018 Budget Under the Budget System for the Village of Downs
    - b. Ordinance 2018-09 Approving the FY 2018-2019 Budget Under the Budget System for the Village of Downs
    - c. Ordinance 2018-10 Approving the Amended Zoning Map for the Village of Downs
13. New Business
  1. Motions
  2. Resolutions
    - a. Resolution 2018-R\_\_ Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Gameday Grill Inc. for the Project Located at Lot 1 River Run., Downs, IL
  3. Ordinances
14. 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\_\_ 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 2 "The Village Board, Its Officers and Employees"
    - b. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"
    - c. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
    - d. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 15 "Land Subdivision"
    - e. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure"
15. Motion to Approve Payment of Bills
16. Executive Session
17. Action on Executive Session Items
18. Motion to Adjourn