



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MAY 3, 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
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. 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 April 5, 2018 Village Board of Trustees Regular Meeting and Executive Session Minutes
 - b. Motion to Approve the Revised February 1, 2018 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve Contract with Frontier for Phone Service
 - d. Motion to Approve Parks Committee Meetings on an as needed basis for FY 2018-2019
 - e. Motion to Approve Advertising in the Tri-Valley Fall/Winter Sports Program not to exceed \$250
 2. Resolutions
 - a. Resolution 2018-R__ Authorizing and Approving the Disposal of a Village of Downs Asset to the Village of Bellflower
 3. Ordinances
13. New Business
 1. Motions
 - a. Motion to Approve Public Works Maintenance Supervisor Job Description
 - b. Motion to Approve Engineer Reduction in Beecher Trails Bonds
 - c. Motion to Approve Attorney Fees be Added to Ordinance Violations
 - d. Motion to Approve Agreement letter with Tri-Valley for Additional Police Services
 2. Resolutions
 - a. Resolution 2018-R__ Approving of an Agreement Between the VOD and Tri-Valley Schools for Police Coverage

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 (R07)
 - a. Resolution 2018-R07 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
 - 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 (11)
 - 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:
 1. Personnel Employment and Compensation
 2. Annexation Agreement
 3. Potential Litigation
17. Action on Executive Session Items
 1. Motion to Approve Wage Increase(s) for Various Employees within the Village of Downs Starting May 1, 2018
 2. Motion to Promote _____ as a Part-Time Public Works Maintenance Supervisor for the Village of Downs at \$___ per hour Reporting to Streets Trustee
 3. Motion to Hire _____ as a Part-Time Summer Maintenance Laborer for the Village of Downs at \$___ per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee
 4. Motion to Hire _____ as a Part-Time Seasonal Maintenance Laborer for the Village of Downs at \$___ per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee
 5. Motion to Promote _____ as a Part-Time Seasonal Maintenance Laborer for the Village of Downs at \$___ per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee
18. Motion to Adjourn