



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
JUNE 7, 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. Girl Scouts - Katlyn Jones
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. 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 May 3, 2018 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the May 3, 2018 Village Board of Trustees Executive Session Minutes
    - c. Motion to Approve the Extension of Dooley Park Hours on 7/4/2018 until 12 am
    - d. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2018 after the Parade
    - e. Motion to Approve Dooley Park Road Closure on 7/4/2018
    - f. Motion to Approve Payment of Budgeted Expenses for July Events as Needed and Approved by Village Clerk, Public Safety Trustee, Treasurer and Mayor
    - g. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2018
    - h. Motion to Approve \_\_\_\_\_ the 2018 4th of July Grand Marshal
  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 2018-11 Approving an Ordinance of the Village of Downs, McLean County, Illinois, Ascertaining and Adopting the Prevailing Rate of Wages for the

Laborers, Workers, and Mechanics Employed on Public Works of the Village of Downs

14. New Business

1. Motions

- a. Motion to Approve Wage Increase(s) for Various Employees within the Village of Downs Starting June 1, 2018

2. Resolutions

- a. Resolution 2018-R\_\_ Authorizing and Approving the PSF Police Interceptor Master Lease Program

3. Ordinances

- a. Ordinance 2018-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 8 "Traffic, Streets, and Parking"
- b. Ordinance 2018-\_\_ Adopting Criteria for Public Comment

15. 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 (R09)

- a. Resolution 2018-R\_\_ Authorizing and Approving the Disposal of a Village of Downs Asset to the Village of Bellflower

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"

16. Motion to Approve Payment of Bills

17. Executive Session:

18. Action on Executive Session Items

19. Motion to Adjourn