



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 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
5. Police Interceptor Lease Program
6. CCG Presentation
7. Tri-Valley
8. Development Report
 1. Corn Belt Energy
 2. Downs GPS
9. Eagle Scout Project Wrap-up
10. Engineer Report
11. Mayoral Report
12. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police Report
 4. Streets Report
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
13. Discussion
 1. Office Staff
 2. Other
14. Public Comment
15. Motion to Approve Items Contained within the Consent Agenda
16. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the June 7, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Members of the Events Committee: Ken Kasprzak, Jill Kasprzak, Steven Miller, Cyndi Miller, Julie James, Mike James, Linda Roberts, Fred Myers
 2. Resolutions
 3. Ordinances
17. New Business
 1. Motions
 - a. Motion to Approve Switching Village Phone Service to Vonage
 - b. Motion to Approve Advertising Plan for Downs GPS and Events Committee of \$4,680
 - c. Motion to Approve Publishing Downs Streetscape and Parking Project for Request for Proposal
 2. Resolutions
 - a. Resolution 2018-R__ Approving the Intergovernmental Agreement between the Village of Downs and the Village of Arrowsmith for Police Services

- b. Resolution 2018-R__ Authorizing and Approving the PSF Police Interceptor Master Lease Program
 - 3. Ordinances
 - a. Ordinance 2018-__ Approving and Providing for the Regulation of and Application for Small Wireless Facilities
- 18. 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 (R10)
 - a. Resolution 2018-R__ Authorizing and Approving the Disposal of a Village of Downs Asset to the Village of Bellflower
 - 3. Ordinances (14)
 - a. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions
- 19. Motion to Approve Payment of Bills
- 20. Executive Session:
- 21. Action on Executive Session Items
- 22. Motion to Adjourn