



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
AUGUST 2, 2018
7 PM @ VILLAGE HALL

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

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- 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 Report
 4. Streets Report
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services 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 July 5, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Members of the Parks Committee: Sarah Gassaway, Rachel Magenheimer, Jim Soeldner, Paul Ronczkowski, Ken Burgard, and Eric Marshall
 - c. Motion to Approve the Addition of Sarah Gassaway to the Events Committee
 - d. Motion to Approve Golf Cart Permit Revisions
 - e. Motion to Approve the Job Description for the Ancillary Office Clerk within the Village of Downs
 - f. Motion to Approve the Final Plat of the Melzer Subdivision within a 1 1/2 Miles of the Village of Downs Village Limits
 2. Resolutions (R11)
 - a. Resolution 2018-R11 Authorizing and Approving an Intergovernmental Agreement between the Village of Downs and the Village of Arrowsmith for Police Services
 3. Ordinances (15)

- a. Ordinance 2018-15 Approving and Adopting Amendments to the Village of Downs Code Provisions Chapter 8 - "Traffic, Streets & Parking"

13) New Business

1. Motions
2. Resolutions
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
3. Ordinances
 - a. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions

15) Motion to Approve Payment of Bills

16) Executive Session for Personnel, Semi-Annual Review of Executive Session Meeting Minutes/audio, Purchase of Land and Contract Negotiations

17) Action on Executive Session Items

1. Motion to Approve Hiring _____ as Part-Time Ancillary Office Clerk at \$___/hr within the Village of Downs Reporting to Village Hall Supervisor
2. Motion to Approve Reappointment of Julie Bakewell as the Treasurer, Budget Officer and TIF Administrator in the Village of Downs at \$__ / hr for Term to Expire August 2019
3. Resolution 2018-R__ Authorizing the Village Clerk to Destroy Executive Session Audio Tapes Over Eighteen Months Old
4. Resolution 2018-R__ Authorizing the Village Clerk to Release Specific Executive Session Minutes of the Village of Downs
5. Resolution 2018-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

18) Motion to Adjourn