



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
SEPTEMBER 6, 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. Eagle Scout Projects
6. Development Report
 1. CCG
 - a. Resolution 2018-R15 Authorizing and Approving the Agreement for Usage of Right-of-Way Between the Village of Downs and Campus Communications Group, Inc.
 2. Corn Belt Energy
 - a. Motion to Approve the Final Plat for the Corn Belt Energy Park
 - b. Resolution 2018-R16 Accepting the Offer of Irrevocable Dedication from Corn Belt Energy Corporation to the Village of Downs for Acceptance of the Completed Stormwater Management Improvements and Maintenance Agreement
7. Engineer Report
8. Mayoral Report
9. 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
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 August 2, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Revised Job Descriptions for the Village of Downs
 - c. Motion to Approve Salary and Wage Schedule
 - d. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road on October 6, 12, 13, 19, 20, 26 and 27, 2018 from 5 - 11 pm
 - e. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main on October 28, 2018 from 12 - 4 pm
 - f. Motion to Approve the Extension of Dooley Park Hours on October 6, 12, 13, 19, 20, 26 and 27, 2018 until 12 am
 2. Resolutions
 3. Ordinances

14. New Business

1. Motions
2. Resolutions
3. Ordinances

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 (R15)
3. Ordinances (11)
 - a. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions

16. Motion to Approve Payment of Bills

17. Executive Session for Contract Negotiations (Freedom & FD)

18. Action on Executive Session Items

1. Motion to Approve the August 2, 2018 Village of Downs Board of Trustees Executive Meeting Minutes

19. Motion to Adjourn