



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
OCTOBER 4, 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. Village Market Overview
 6. Development
 1. 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 Storm Water Management Improvements and Maintenance Agreement
 2. Cross Creek Subdivision
 3. Beecher Trails Subdivision
 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 September 6, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the September 6, 2018 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve \$200 donation to Tri-Valley Veterans Day Celebration

- d. Motion to Approve the Village of Downs Renewal Membership to the International Council of Shopping Centers (\$100)
 - e. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute
 - 2. Resolutions
 - a. Resolution 2018-R___ Authorizing and Approving the Creation of the Capital Improvement Fund at First Financial Bank
 - 3. Ordinances
- 14. New Business
 - 1. Motions
 - a. Motion to Approve FY 2017-2018 Audit
 - b. Motion to Approve FY 2017-2018 Treasurer's Report
 - c. Motion to Approve FY 2017-2018 TIF Reports
 - d. Motion to Approve Transfers to Capital Improvement Fund
 - e. Motion to Renew Membership with the McLean County Chamber of Commerce
 - 2. Resolutions (R14)
 - a. Resolution 2018-R___ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
 - 3. Ordinances (15)
- 15. Old Business
 - 1. Motions
 - a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on October 25 or 30, 7:00 pm at the Village Hall
 - b. Motion to Approve Revised Job Descriptions for the Village of Downs
 - c. Motion to Approve Salary and Wage Schedule
 - 2. Resolutions
 - 3. Ordinances
 - a. Ordinance 2018-__ Approving and Adopting Amendments to the Village of Downs Code Provisions
- 16. Motion to Approve Payment of Bills
- 17. Executive Session
- 18. Action on Executive Session Items
- 19. Motion to Adjourn