

VILLAGE OF DOWNS BOARD OF TRUSTEES REGULAR MEETING AGENDA NOVEMBER 1, 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. 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 October 4 & 30, 2018 Village Board of Trustees Regular Meeting Minutes
- 13. New 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 (15)
- 14. Old Business
 - 1. Motions
 - a. Motion to Approve Revised Job Descriptions for the Village of Downs
 - b. Motion to Approve Salary and Wage Schedule
 - c. Motion to Approve the Final Plat for the Corn Belt Energy Park
 - 2. Resolutions
 - a. Resolution 2018-R___ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
 - Resolution 2018-R ___ 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
 - 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:
- 17. Action on Executive Session Items
- 18. Motion to Adjourn