



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 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. FY2018 Audit Overview by Ben Smith from Striegel Knobloch
6. Development Report
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 November 1, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Authorize and Approve the Treasurer to Reimburse the Water Fund \$10,798.45 for Downs Crossing Well Repairs from TIF 2
 2. Resolutions
 3. Ordinances
 - a. Ordinance 2018-15 Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2019 thru April 30, 2020
14. New Business
 1. Motions
 2. Resolutions (R15)
 - a. Resolution 2018-R15 Authorizing and Approving the Extension of the Redevelopment Agreement Between the Village of Downs and Civil Banshee LLC for the Project Located at 103 & 105 W. Main St., Downs, IL Until 12/31/2019
 - b. Resolution 2018-R16 Authorizing and Approving the Extension of the Redevelopment Agreement Between the Village of Downs and Gameday Grill Inc. for the Project Located at Lot 1 River Run., Downs, IL Until 12/31/2019
 3. Ordinances (15)
 - a. Ordinance 2018-16 Approving the Rezoning of the Tri-Valley School District Properties, Parcel #29-04-276-006 from R-2 to Public Use

15. 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
- b. 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

16. Motion to Approve Payment of Bills

17. Executive Session:

18. Action on Executive Session Items

19. Motion to Adjourn