



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JANUARY 3, 2019
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 December 6, 2018 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Zoning Board members and Respective Term: 7, 6, 5, 4, 3, 2, 1
 - c. Motion to Approve Purchase of Police Shield
 - d. Motion to Approve Switch to Sprint for all Applicable Phones Services
 - e. Motion to Approve J&M Agreement for Year 3 of 3-yr Agreement for \$10,500 in Fireworks
 - f. Motion to Approve First Addition Final Plat of the Norman Subdivision
 2. Resolutions
 - a. Resolution 2019-01 Approving the Motion to Approve Payments to CBEC for TIF Project at Downs Crossing
 - b. Resolution 2019-02 Authorizing and Approving the Agreement Between Eric Marshall and the Village of Downs
 3. Ordinances
 - a. Ordinance 2019-01 Approving the Rezoning of the John Forbes Property, Parcel #29-04-129-017 from R-2 to R-2 with Special Use: 2-Unit Apartment
13. New Business
 1. Motions
 2. Resolutions
 3. Ordinances
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
 - 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
15. Motion to Approve Payment of Bills
16. Executive Session:
17. Action on Executive Session Items
18. Motion to Adjourn