



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
FEBRUARY 7, 2019
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. Development Report
 1. TIF Requests
 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 January 3, 2019 Village Board of Trustees Regular Meeting Minutes
 2. Resolutions
 - a. Resolution 2019-R03 Authorizing and Approving Striegel, Knobloch & Company, LLC. to Perform the FY2019 Village of Downs Audit for not to Exceed \$7,700
 3. Ordinances
 - a. Ordinance 2019-02 Authorizing and Approving the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs for use of Equipment and Personnel
 13. New Business
 1. Motions
 2. Resolutions
 3. Ordinances

14. 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
- b. Motion to Approve Revised Job Descriptions for the Village of Downs
- c. Motion to Approve Salary and Wage Schedule
- d. Motion to Approve the Final Plat for the Corn Belt Energy Park

2. Resolutions (R04)

- a. Resolution 2019-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
- b. Resolution 2019-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 (03)

- a. Ordinance 2019-__ Approving and Adopting Amendments to the Village of Downs Code Provisions

15. Motion to Approve Payment of Bills

16. Executive Session:

1. Semi-Annual Review of Executive Meeting Minutes

17. Action on Executive Session Items

1. Resolution 2019-R__ Authorizing the Village Clerk to Destroy Executive Session Audio Tapes Over Eighteen Months Old
2. Resolution 2019-R__ Authorizing the Village Clerk to Release Specific Executive Session Minutes of the Village of Downs
3. Resolution 2019-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

18. Motion to Adjourn