



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 7, 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. Investment Policy
 2. FY2020 Budget
 3. 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 February 7, 2019 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the February 7, 2019 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Increase in Garbage & Recycle Monthly Rate to \$12.50 because of Price Increase on Multi-Year Contract
13. New Business
 1. Motions
 - a. Motion to Approve Revised Downs Streetscape and Parking Project Request for Qualifications
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 (R05)
 - 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
17. Action on Executive Session Items
18. Motion to Adjourn