



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
APRIL 4, 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
 1. Streetscape Project RFQ Responses and Discussion
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. FY2020 Village of Downs Budget
 2. 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 March 7, 2019 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Submitted FY2020 Event Plan and Budget from the Events Committee
 - c. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2020
 2. Resolutions
 - a. Resolution 2019-R05 Authorizing and Approving the Proposed Program for Maintenance of Streets and Highways
 - b. Resolution 2019-R06 Approving Execution of Credit Card Agreement with Busey Bank
 3. Ordinances
 - a. Ordinance 2019-04 Approving and Adopting Amendments to the Village of Downs Code Provisions Chapter 14 - Zoning
 - b. Ordinance 2019-05 Approving the Amended Zoning Map for the Village of Downs
 - c. Ordinance 2019-06 Approving the Revised FY2018-2019 Budget Under the Budget System for the Village of Downs
13. New Business
 1. Motions
 - a. Motion to Approve Purchase of Emergency Preparedness Backpacks

- b. Motion to Approve Selecting _____ for Phase 1 of Village of Downs Streetscape Project with Contract Terms to be Negotiated
 - 2. Resolutions
 - 3. Ordinances (07)
 - a. Ordinance 2019-__ Approving the FY2019-2020 Budget Under the Budget System for the Village of Downs
 - b. Ordinance 2019-__ Enactment and Approval of a Towing Impound Citation Ordinance for the Village of Downs
 - c. Ordinance 2019-__ Approving and Adopting Amendments to the Village of Downs Code Provisions
- 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
 - 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
- 15. Motion to Approve Payment of Bills
- 16. Executive Session:
- 17. Action on Executive Session Items
- 18. Motion to Adjourn