



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MAY 2, 2019
7 PM @ VILLAGE HALL

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

1. Call to Order
2. Swearing in of Newly Elected Trustees
3. Motion to Approve Mayor's Appointment and Assignment for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2021
4. Roll Call
5. Pledge of Allegiance
6. Motion to Approve Agenda and Order
7. Eagle Scout Project(s)
 1. Motion to Approve Eagle Scout Project for a Horseshoe pit in Dooley Park
8. Development Report
9. Engineer Report
10. Mayoral Report
11. 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
12. Discussion
 1. Other
13. Public Comment
14. Executive Session for Personnel Annual Reviews and Contract Negotiations
15. Motion to Approve Items Contained within the Consent Agenda
16. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve Parks Committee Meetings on an as needed basis for FY2020
 - b. Motion to Approve the April 4 & 23, 2019 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve Events Committee Regular Meeting Schedule for FY2020
 - d. Motion to Hire Richard Levine as a Part-Time Officer for the Village of Downs at \$____ per hour Report to Chief of Police and Public Safety Trustee Starting May 3, 2019
 - e. Motion to Hire John Symanski as a Part-Time Summer Maintenance Laborer for the Village of Downs at \$____ per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee Starting May 3, 2019
 - f. Motion to Approve a \$____ salary increase for a total compensation of \$____ for Chief Josh Dingler Starting May 1, 2019
 - g. Motion to Approve a \$____ salary increase for a total compensation of \$____ for Officer Brian Hempstead Starting May 1, 2019
 - h. Motion to Approve a \$____ salary increase for a total compensation of \$____ for Kevin Whitehouse Starting May 1, 2019

- i. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Cara Russow Starting May 1, 2019
 - j. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Les Fitzwater Starting May 1, 2019
 - k. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Marty J O' Rourke Starting May 1, 2019
 - l. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Dan Lush Starting May 1, 2019
 - m. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Ruth Hood Starting May 1, 2019
 - n. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Cheryl Bach Starting May 1, 2019
 - o. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Janice Cuba Starting May 1, 2019
 - 2. Resolutions
 - a. Resolution 2019-R06 Authorizing and Approving the Proposed Program for Maintenance of Streets and Highways
 - b. Resolution 2019-R07 Authorizing and Approving the Agreement with MSA to Complete a Water Plant Study not to Exceed \$7500
 - 3. Ordinances
- 17. New Business
 - 1. Motions
 - a. Motion to Approve the Selection of _____ as the Firm to Complete the Streetscape Project for the Village of Downs
 - 2. Resolutions (R07)
 - 3. Ordinances (08)
- 18. 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
- 19. Motion to Approve Payment of Bills
- 20. Motion to Adjourn