



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 6, 2019
7 PM @ VILLAGE HALL

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

1. Call to Order at
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Development Report
6. Eagle Scout Project Report
7. Engineer Report
8. Mayoral Report
9. 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
10. Discussion
 1. Grand Marshal
 2. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the _____ Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Updated Public Works Fee Schedule for BNWRD Sewer Rate Increases Effective May 1, 2019
 - c. Motion to Approve the Extension of Dooley Park Hours on 7/4/2019 until 12 am
 - d. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2019 after the Parade
 - e. Motion to Approve Dooley Park Road Closure on 7/4/2019
 - f. Motion to Approve Payment of Budgeted Expenses for July Events as Needed and Approved by Village Clerk, Public Safety Trustee, Treasurer and Mayor
 - g. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2019
 - h. Motion to Approve _____ the 2019 4th of July Grand Marshal
 2. Resolutions
 - a. Resolution 2019-R__ - Approving and Authorizing the Re-Naming of Shaffer Drive to South Lincoln Street
 - b. Resolution 2019-R__ - Approving and Authorizing the Dedication and Name of "Reeder Lane" for the Road Going to the Village Property from S. Lincoln

14. New Business

1. Motions

- a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ _____ pm at the Village Hall
- b. Motion to Approve Revised Job Description for the Public Works Superintendent Position Starting June 15, 2019
- c. Motion to Approve Job Description for Public Works Operator within the Village of Downs
- d. Motion to Approve Posting for Available Positions within the Village of Downs
- e. Motion to Grant Variance for Sewer Connection Deadline on Permitted Connections before June 1, 2019 Deadline to _____
- f. Motion to Approve Fine(s) of \$_____/day for Sewer Connections

2. Resolutions

- a. Resolution 2019-R__ Authorizing and Approving Contract with MSA Professional Services, Inc. for the Village of Downs Streetscape Design and Preliminary Engineering
- b. Resolution 2019-R__ Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and James Layton for the Project Located at 407 W. Main St., Downs, IL

15. 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 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

16. Motion to Approve Payment of Bills

17. Executive Session:

18. Action on Executive Session Items

19. Motion to Adjourn at _____