



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 11, 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. Zoning Board of Appeals
 1. Ordinance 2019-__ Authorizing a Variance of the Village of Downs Building Code, Article III, Section 6.b.3 at 8254 N. 20175 East Rd, Parcel #22-33-452-006
 2. Ordinance 2019-__ Approving the Rezoning of the Soper Property, Parcel 29-05-300-005 from Agricultural to R-1 and C-2
6. Development Report
7. Eagle Scout Project Report
8. Engineer Report
9. Mayoral Report
10. 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
11. Discussion
 1. Other
12. Public Comment
13. New Business
 1. Motions
 - a. Motion to Approve the June 6, 2019 Village Board of Trustees Regular Meeting Minutes
 2. Resolutions
 3. Ordinances
 - a. Ordinance 2019-__ Removing Parcels 29-04-254-005 and 29-04-209-007 from TIF I
14. 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
 - d. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ _____ pm at the Village Hall
 - e. Motion to Approve Revised Job Description for the Public Works Superintendent Position Starting June 15, 2019
 - f. Motion to Approve Job Description for Public Works Operator within the Village of Downs
 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
15. Motion to Approve Payment of Bills
 16. Executive Session for Contract Negotiations
 17. Action on Executive Session Items
 18. Motion to Adjourn at _____