



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
AUGUST 1, 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. Eagle Scout Project Report - Nick Atteberry
6. Development 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. 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 July 11, 2019 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the July 11, 2019 Village Board of Trustees Executive Meeting Minutes
    - c. Motion to Approve \$\_\_\_\_\_ to Replace Current Police Radios with the new Required Motorola Starcom Police Radios
    - d. Motion to Approve \$\_\_\_\_\_ Repairs to the Police Truck
    - e. Motion to Approve Revised Job Description for the Public Works Superintendent Position
    - f. Motion to Approve Job Description for Public Works Maintenance Laborer within the Village of Downs
    - g. Motion to Approve Job Description for Public Works Plant Operator within the Village of Downs
    - h. Motion to Approve a Total Compensation of \$25 per hour for Les Fitzwater Starting July 13, 2019 while Acting Public Works Superintendent
  2. Resolutions
  3. Ordinances
14. New Business
  1. Motions
  2. Resolutions
  3. Ordinances

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
- d. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_ @ \_\_\_\_\_ pm at the Village Hall

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 \_\_\_\_\_