



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
SEPTEMBER 5, 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. 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. Sewer Debt and BNWRD Tax Charges
 2. ATV permitting
 3. Jurisdictional Transfer of Seminary St
 4. Single Family Resident - Renting Part of Property
 5. 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 _____ Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Changes to Village of Downs Fee Schedule
 - c. Motion to Approve Reappointment of Julie Bakewell as the Treasurer, Budget Officer and TIF Administrator in the Village of Downs at \$27.54 / hr for Term to Expire September 2020
 - d. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road every Friday and Saturday in October 2019 from 5 - 11 pm
 - e. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St from Franklin to Main on October 27, 2019 from 12 - 4 pm
 - f. Motion to Approve the Extension of Dooley Park Hours on every Friday and Saturday in October 2019 until 12 am
 - g. Motion to Approve Events Committee Members: Mike James, Julie James, Cyndi Miller, Steve Miller, Jill Kasprzak, Ken Kasprzak, Linda Roberts, Fred Myers
 - h. Motion to Approve Policy on Sewer Debt Charges and BNWRD Tax for Landlords/Tenants

2. Resolutions
3. Ordinances
13. New Business
 1. Motions
 2. Resolutions
 - a. Resolution 2019-R__ Approving Seminary Street Jurisdictional Transfer from McLean County Highway Department to the Village of Downs
 3. Ordinances
 - a. Ordinance 2019-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 8 "Traffic, Streets and Parking"
14. Old Business
 1. Motions
 - a. Motion to Approve the Final Plat for the Corn Belt Energy Park
 - b. 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
15. Motion to Approve Payment of Bills
16. Executive Session for Contract Negotiations, Personnel Hiring and Semi-annual Review of Executive Session Meeting Minutes and Recordings
17. Action on Executive Session Items
 1. Resolution 2018-R__ Authorizing the Village Clerk to Destroy Executive Session Audio Tapes Over Eighteen Months Old
 2. Resolution 2018-R__ Authorizing the Village Clerk to Release Specific Executive Session Minutes of the Village of Downs
 3. Resolution 2018-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs
 4. Motion to Hire, Subject to Background Checks, Stephen Graff as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$15 per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee Starting September 6, 2019 with a Review within Three Months.
 5. Motion to Hire, Subject to Background Checks, _____ as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$15 per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee Starting September 6, 2019 with a Review within Three Months.
18. Motion to Adjourn at _____