



VILLAGE OF DOWNS BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
SEPTEMBER 26, 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. Discussion
 1. Water Plant Study Options and Financials
 2. Other
6. Public Comment
7. Motion to Approve Items Contained within the Consent Agenda
8. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the September 5, 2019 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the September 5, 2019 Village Board of Trustees Executive Meeting Minutes
 2. Resolutions
 3. Ordinances
 - a. Ordinance 2019-12 Amending the Municipal Code of the Village of Downs to Impose a Municipal Cannabis Retailers' Occupation Tax
9. New Business
 1. Motions
 2. Resolutions (R13)
 3. Ordinances (13)
 - a. Ordinance 2019-__ Approving and Adopting Amendments to the Village of Downs Code Provisions
10. 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 - No Action
 - 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
 - a. Ordinance 2019-__ Conditionally Transferring Jurisdiction and Adding to the Highway System of the Village of Downs - County Highway 27
11. Executive Session
12. Action on Executive Session Items
13. Motion to Adjourn at _____