



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
NOVEMBER 7, 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
    - a. Tax Levy
9. Discussion
  1. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
  1. Motions
  2. Resolutions
  3. Ordinances
13. New Business
  1. Motions
    - a. Motion to Approve the October 10, 2019 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Renewal of Membership in Illinois Public Works Mutual Aid Network (IPWMAN \$100)
    - c. Motion to Approve the Village of Downs Fraud, Waste, and Abuse Policy and Whistleblower Policy
  2. Resolutions
    - a. Resolution 2019-R14 Authorizing and Approving the Creation of the Capital Improvement Fund at Busey Bank
    - b. Resolution 2019-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision- First Addition
  3. Ordinances
    - a. Ordinance 2019-\_\_ Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2020 thru April 30, 2021
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
3. Ordinances
  - a. Ordinance 2019-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions
  - b. Ordinance 2019-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions Chapter 6 "License Permits Regulated Business"
15. Motion to Approve Payment of Bills
16. Executive Session for Contract Negotiations
17. Action on Executive Session Items
  1. Resolution 2019-R\_\_ Authorizing and Approving the Engineering and Professional Services Agreement Between the Village of Downs and MSA Professional Services, Inc. for Water Plant Improvements
18. Motion to Adjourn at \_\_\_\_\_