



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 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. Sales Tax Increase for Business Development within TIF 1,2 & 3
 2. Handbook
 3. 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 November 7, 2019 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the November 7, 2019 Village Board of Trustees Executive Meeting Minutes
 2. Resolutions
 3. Ordinances
 13. New Business
 1. Motions
 2. Resolutions
 - a. Resolution 2019-R__ Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Ken Hillard and Misch Excavating for the Project Located at S Lincoln St and Reeder Lane.
 3. Ordinances

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 Beecher Trails Subdivision - First Addition
- b. Resolution 2019-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
- c. 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

17. Action on Executive Session Items

18. Motion to Adjourn at _____