



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
JANUARY 9, 2020  
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. Engineer & Development Report
  1. Down Water Plant survey
  2. Streetscape design
  3. Other Engineering or Development Updates
6. Mayoral Report
  1. OSHA Posting
  2. 1-Time Christmas Tree Pickup
7. 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
8. Discussion
  1. Sales Tax Increase for Business Development within TIF 1,2 & 3
  2. Employee Handbook
  3. Other
9. Public Comment
10. Motion to Approve Items Contained within the Consent Agenda
11. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the December 5, 2019 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Mayor's Attendance to the Annual Illinois Rural Community Economic Development Conference
  2. Resolutions
    - a. Resolution 2020-R01 Authorizing and Approving the Village of Downs to Execute a Three (3) Year Contract Extension for July 4th Fireworks Display with J&M Displays, INC Effective 12/31/2019
    - b. Resolution 2020-R02 Authorizing and Approving Striegel, Knobloch & Company, LLC. to Perform the FY2020 Village of Downs Audit for not to Exceed \$7,850
    - c. Resolution 2020-R03 Approving the Change in Distribution of Expense Reimbursement for Gameday Grill TIF Project Application
  3. Ordinances
    - a. Ordinance 2020-\_\_ Approving Provisions for Nauseous Odors

12. New Business

1. Motions
2. Resolutions
  - a. Resolution 2020-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
  - b. Resolution 2020-R\_\_ Approving a 1% Business Development Sales Tax Within TIF Districts 1, 2 & 3
3. Ordinances
  - a. Ordinance 2020-\_\_ Authorizing and Approving the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs for use of Equipment and Personnel

13. 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 2020-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
  - b. Resolution 2020-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
  - c. Resolution 2020-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 2020-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions
  - b. Ordinance 2020-\_\_ Approving and Adopting Amendments to the Village of Downs Code Provisions Chapter 6 "License Permits Regulated Business"

14. Motion to Approve Payment of Bills

15. Executive Session

16. Action on Executive Session Items

17. Motion to Adjourn