



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MARCH 5, 2020
7 PM @ VILLAGE HALL

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

1. Call to Order
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
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. Business Development Plan within Corporate Limits of VOD
 2. Employee Handbook
 3. FY2021 Budget
 4. 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 February 6, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the February 6, 2020 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Action on Building Permit Violations
 2. Resolutions (R05)
 3. Ordinances (01)
 - a. Ordinance 2020-01 Approving the Amended Zoning Map for the Village of Downs
 - b. Ordinance 2020-02 Approving and Adopting Amendments to the Village of Downs Code Provisions Chapter 6 "License Permits Regulated Business"
12. New Business
 1. Motions
 2. Resolutions
 3. Ordinances
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__ Approving a 1% Business Development Sales Tax Within the Village of Downs Corporate Limits
- b. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
- c. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
- d. 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
- e. 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

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
- b. Ordinance 2020-__ Approving Provisions for Nauseous Odors
- c. Ordinance 2020-__ Approving and Adopting Amendments to the Village of Downs Code Provisions

14. Motion to Approve Payment of Bills

15. Motion to Enter Executive Session

- 1. Annexation and TIF Agreements

16. Action on Executive Session Items

17. Motion to Adjourn