



VILLAGE OF DOWNS BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
7:00 PM
February 9, 2017

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

1. Mayor Mike James called the February 9, 2017 special meeting to order at 7:01 pm.
2. Roll Call was taken with Trustees Roach, Goveia, Keylin and Twyford. Mayor James teleconferenced in Trustees Gassaway at 7:01 pm. and Lush at 7:02 pm. Also present were Clerk James and Attorney Wall. There was a quorum to do business.
3. The Pledge of Allegiance was taken.
4. A motion to approve the agenda order was made by Goveia and seconded by Roach. Approved 6-0
5. Discussion
 1. REDLG
 - Steve Hancock from Corn Belt was present to answer questions.
 - Steve reported that the village was notified that if we didn't use the REDLG they would be swept. We want to use them for water.
 - He discussed with Gildner that we had some extra funds. Gildner is going to give us a "like bid" to put in the extra feet of pipe.
 - The current resolution provided by Wall will allow other improvements. Hancock indicated that there is some other development coming up.
 - The North loop is filled, chlorinated and on Monday will be tested. Since, Kevin Whitehouse is gone, Les Fitzwater or someone from Heyworth can come for the testing.
 2. Other-
 - Mayor James submitted a joint letter with other towns like Bloomington, Normal, Leroy and Mansfield to obtain the rights to the railroad for "Rails for Trails". James mentioned this was tried in 2003 and was unsuccessful.
 - James has a couple of meetings set up with Mike Owens and Rave for development on the corner.
6. There was no public comment.
7. New Business
 1. Motions
 - a. A motion to approve the February 2, 2017 Village Board of Trustees Regular Meeting Minutes was made by Keylin and seconded by Roach.
A motion to amend the February 2, 2017 minutes to add the word contractor was made by Keylin and seconded by Roach. Approved 6-0
A motion to approve the amended February 2, 2017 Village Board of Trustees Regular Meeting Minutes was made by Keylin and seconded by Roach. Approved 6-0
 - b. A motion to Approve the February 2, 2017 Village Board of Trustees Executive Meeting Minutes was made by Roach and seconded by Twyford. Approved 6-0 (Trustees Gassaway and Lush abstained which counted in the affirmative.)
 2. Resolutions
 - a. A motion to approve Resolution 2017-R03 Authorizing and Approving Easement Agreement between Roger Reynolds and the Village of Downs was made by Goveia and seconded by Roach. Approved 6-0
 - This allows for work on the south loop.
 - b. A motion to approve Resolution 2017-R04 Authorizing the Use of REDLG Funds on the Partial South Water Main Loop Along Towanda-Gillum Road at Down's Crossing was made by Twyford and Lush. Approved 6-0
 3. There were no ordinances.
8. No action was taken on all Old Business.
 1. Motions

- a. Motion to Approve continuance of the Village of Downs Regular Board Meeting to _____, 7:00 pm at the Village Hall
 - b. Motion to Authorize and Approve Purchase of __ EMA Radios for \$_____
2. Resolutions
3. Ordinances
 - a. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 1 "General Provisions"
 - b. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 2 "The Village Board, Its Officers and Employees"
 - c. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 3 "Village Finances"
 - d. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 5 "Board of Local Improvements"
 - e. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 6 "Licenses, Permits and Regulated Businesses"
 - f. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 10 "Animal Control"
 - g. Ordinance 2017-__ Approving and Adopting Amendments to the Village of Downs Code Provisions of Chapter 17 "Telecommunications Infrastructure Maintenance Fee"
9. A motion to Pay Bills for \$1,200 to SKR Coating of Central Illinois, \$50 to Verna Edwards and \$10 to Roger Reynolds was made by Twyford and seconded by Gassaway. Approved 6-0
10. Executive Session was not entered.
11. Action on Executive Session Items
 1. Motion to Authorize and Approve Cease and Desist Order to Living Hope Christian Church until Annexation Agreement and Building Permit are in Place – No action taken
12. A motion to Adjourn at 7:37 pm. was made by Lush and seconded by Gassaway. Approved 6-0



Julie James
Village of Downs Clerk