



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

Persons who wish to attend in person are allowed at the meeting location shown on the agenda without special consideration.

Both Audio and Video are available using a computer or smartphone using the information below. If you don't have access to the internet you can dial-in for audio only using any telephone via the information below. Please keep your phone muted until called upon for your question or you need to make a follow-up comment during your 5-minute time (See rules for public comment).

You may submit comments or questions via the following methods:

- Online chat during the meeting
- During the "Public Comment" item on the agenda using conference call audio/video
- e-mail the clerk@villageofdowns.org
- Text the Village Clerk 309-830-7373

Video/Audio conference call information:

Join Zoom Meeting: <https://tinyurl.com/uzvjsq6>

Meeting ID: 715 697 2265

Password: VOD2020

One tap mobile: +13126266799,,7156972265#,,1#,682969# US (Chicago)

Dial by your location: (312) 626-6799 US (Chicago)

Meeting ID: 715 697 2265

Password: 682969

Village of Downs Board of Trustees Special Meeting

January 12, 2023, 7 pm @ Village Hall & via ZOOM

1. Call to Order at _____ pm
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Events Committee Report
6. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Downs Crossing Watermain Extension
 4. Water Tower Rehabilitation
 5. S. Lincoln and Colleen Lane Water and Sewer Extension
 6. S. Lincoln, Colleen Lane, and Hillard Court Road Projects
 7. Beecher Trails Second Addition (Phase 3)
 8. Other Engineering or Development Updates
7. Mayoral Report
8. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police Report
 4. Streets Reports
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
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
 - a. Motion to Approve the December 1, 2022 Village Board of Trustees Regular Meeting Minutes
 2. Ordinances
 - a. Ordinance 2023-01 Approving and Adopting Amendments to the Village of Downs Policy Handbook for the Village of Downs Employees
 3. Resolutions
 - a. Resolution 2023-R01 Ratifying the Consent Resolution Authorizing and Renewing Insurance Coverage Between the Illinois Counties Risk Management Trust (ICRMT) and the Village of Downs
 - b. Resolution 2023-R03 Authorizing and Approving Purchase of Sanitary Sewer Lift Station from Gasvoda & Associates, INC.
 - c. Resolution 2023-R04 Conveying the Village of Downs Support of Tax Increment Financing (TIF)

13. New Business

1. Resolutions

- a. Resolution 2023-R05 Authorizing and Approving Agreement Between Duce and the Village of Downs for Directional Boring

14. Old Business

1. Motions

- a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ 7 pm at the Village Hall

2. Ordinances

- a. Ordinance 2023-__ Approving and Adopting Amendments to Chapter 13 - Parks of the Village of Downs Municipal Code

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session

1. Contracts

2. Litigation

3. Personnel

17. Action on Executive Session Items

18. Other Business

19. Motion to Adjourn at _____ pm