



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

March 9, 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. Common Energy Presentation
6. Zoning Board of Appeals
7. Village Market Committee
8. Events Committee Report
9. 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
10. Mayoral Report
11. 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
12. Discussion
 1. Other
13. Public Comment
14. Motion to Approve Items Contained within the Consent Agenda
15. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the February 9, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the February 9, 2023 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Authorize and Approve the FY2024 Garbage Collection Monthly Rate of \$13.75 to Start May 1, 2023
 - d. Motion to Approve Amanda Knight to the Events Committee
 - e. Motion to Authorize and Approve Executing the FY2023 CPF Grant Agreement
 - f. Motion to Approve Submitted FY2024 Event Plan from the Events Committee
 - g. Motion to Approve Village of Downs Regular Events Committee Meeting Location, Dates and Time for FY2024

2. Ordinance
 - a. Ordinance 2023-06 Approving the FY2023 Zoning Map of the Village of Downs
3. Resolutions
 - a. Resolution 2023-R11 Authorizing and Approving Intergovernmental Agreement Between Tri-Valley School District and the Village of Downs
 - b. Resolution 2023-R14 Authorizing and Approving Agreement Between Duce and the Village of Downs for Directional Boring and Installation of Sewer Lift Station
16. New Business
 1. Motions
 2. Ordinances
 - a. Ordinance 2023-07 Approving the Mayes Subdivision Final Plat
 3. Resolutions
17. Old Business
 1. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ 7 pm at the Village Hall
 2. Ordinance 2023-__ Approving and Adopting Amendments to Chapter 13 - Parks of the Village of Downs Municipal Code
18. Motion to Approve Payment of Bills
19. Motion to Enter Executive Session
 1. Contracts
 2. Litigation
20. Action on Executive Session Items
21. Other Business
22. Motion to Adjourn at _____ pm