



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

April 6, 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. Presentations
6. Village Market Committee
7. Events Committee Report
8. Engineer & Development Report
  1. Down Water Plant Improvements
  2. Downtown Streetscape and Parking Lots design
  3. Downs Crossing Watermain Extension
  4. S. Lincoln and Colleen Lane Water and Sewer Extension
  5. S. Lincoln, Colleen Lane, and Hillard Court Road Projects
  6. Other Engineering or Development Updates
9. Mayoral Report
10. 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
11. Discussion
  1. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the March 9, 2023 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2024
    - c. Motion to Approve Village of Downs Regular Parks Committee Meeting Location, Dates and Time for FY2024
    - d. Motion to Approve Donation to the McLean County Show Bus of \$100
  2. Ordinance
    - a. Ordinance 2023-09 Approving the Revised FY2023 Budget Under the Budget System for the Village of Downs
    - b. Ordinance 2023-10 Approving the FY2024 Budget Under the Budget System for the Village of Downs
  3. Resolutions

- a. Resolution 2023-R11 Authorizing and Approving the FY2024 Proposed Program for Maintenance of Streets and Highways
- b. Resolution 2023-R14 Authorizing and Approving the Law Enforcement Policies and Procedures for the Village of Downs Police Department

15. New Business

- 1. Motions
  - a. Motion to Approve Appointment of Julie James as Village Clerk to Serve a Term to Expire 4/30/2025
  - b. Motion to Approve Donation to the Baby Fold of \$\_\_\_\_
- 2. Ordinances
- 3. Resolutions (15)
  - a. Resolution 2023-R15 Opposing the Proposition to Expand the Funding Base of the Bloomington-Normal Airport Authority to Include McLean County and the Village of Downs
  - b. Resolution 2023-R16 Authorizing and Approving the Amended Development Agreement Between the Village of Downs and Roanoke Concrete Co. for the Project Located at S. Lincoln and Colleen Lane in the Village of Downs, Illinois

16. Old Business

- 1. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_ @ 7 pm at the Village Hall
- 2. Resolution 2023-R\_\_ Authorizing and Approving Intergovernmental Agreement Between Tri-Valley School District and the Village of Downs
- 3. Resolution 2023-R\_\_ Authorizing and Approving Agreement Between PJ Hoerr, INC. and the Village of Downs for Directional Boring

17. Motion to Approve Payment of Bills

18. Motion to Enter Executive Session

19. Action on Executive Session Items

20. Other Business

21. Motion to Adjourn at \_\_\_\_\_ pm