



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

May 11, 2023, 7 pm @ Village Hall & via ZOOM

1. Call to Order at _____ pm
2. Swearing in of Newly Elected Officials
3. Motion to Approve Appointment of Sarah Gassaway for Village Board of Trustees to Serve a Term to Expire 4/30/2025
4. Roll Call
5. Pledge of Allegiance
6. Motion to Approve Agenda and Order
7. Presentations
8. Village Market Committee
9. Events Committee Report
10. 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. Other Engineering or Development Updates
11. Mayoral Report
12. 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
13. Discussion
 1. Other
14. Public Comment
15. Motion to Approve Items Contained within the Consent Agenda
16. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the April 6, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Wages Increases for Employees
 - c. Motion to Approve Amended Village of Downs Fee Schedule
 - d. Motion to Approve the Final Plat of the Quality Oil Subdivision
 - e. Motion to Declare Gas Stove in Pavilion Surplus
 - f. Motion to Hire _____ as a Full-Time Public Works Maintenance Worker, with Full Eligibility of Benefits per the Village Handbook, for the Village of Downs at \$___ per hour Reporting to Streets Trustee Starting 2023-05-____ with Three (3) month Probationary Period.
 - g. Motion to Hire _____ as a Part-Time Seasonal Public Works Maintenance Workers for the Village of Downs at \$15 per hour Reporting to Streets Trustee Starting 2023-05-__ with Three (3) month Probationary Period.
 - h. Motion to Authorize and Approve up to \$5,000 to Support the Legal Opposition, if Needed, to the CIRAA Full McLean County Expansion.

- i. Motion to Release a Notification of Acceptance of Bids for a Spray Patch Machine Trailer and Tanker
 - j. Motion to Approve Alley Closure from Water St to Seminary St for The Station's St Jude Fundraiser on May 20, 2023
 - k. Motion to Approve the Notice of Intent to Award Public Water Supply Improvements to _____
- 2. Ordinance (11)
 - a. Ordinance 2023-11 Authorizing the Public Water Supply Loan Program Agreement Between the Village of Downs (Non-Home Rule Entity) and the Illinois Environmental Protection Agency
- 3. Resolutions
 - a. Resolution 2023-R16 Ratifying the Consent Resolution Authorizing and Approving Consent Resolution to Execute Amendment One (1) to Agreement with Browns & Roberts, INC. and Village of Downs
 - b. Resolution 2023-R17 Authorizing and Approving Amended Contract with Billy DuBois for Water Plant Operations, Training, and Consulting
 - c. Resolution 2023-R18 Authorizing and Approving the Notice of Intent to Award Public Water Supply Improvements to _____
 - d. Resolution 2023-R19 Authorizing and Approving the Purchase of Vacuum Excavator
- 17. New Business
 - 1. Motions
 - 2. Ordinances
 - 3. Resolutions
- 18. 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
 - 4. Resolution 2023-R__ Authorizing and Approving the Law Enforcement Policies and Procedures for the Village of Downs Police Department
- 19. Motion to Approve Payment of Bills
- 20. Motion to Enter Executive Session
 - 1. Employee
- 21. Action on Executive Session Items
- 22. Other Business
- 23. Motion to Adjourn at _____ pm