



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 Regular Meeting

June 8, 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
 1. Village Market
 2. Eagle Scout
 - a. Motion to Approve Matt Sutton's Proposed Eagle Scout Project in the Village Market
6. 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
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 May 11, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the May 11, 2023 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Authorize and Approve Advertising with Lamar for Village Market
 - d. Motion to Approve the Extension of Dooley Park Hours on 7/4/2023 until 12 am 7/5/2023
 - e. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2023 after the Parade
 - f. Motion to Approve Dooley Park Road Closure from 7/3/2023 to 7/4/2023
 - g. Motion to Approve Payment of Budgeted Expenses for July 4th Events as Needed and Approved by Village Clerk, Finance Trustee, and Mayor

- h. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2023
- 2. Ordinance (12)
 - a. Ordinance 2023-__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between the Bloomington-Normal Reclamation District and the Village of Downs for Resources and Equipment.
 - b. Ordinance 2023-__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between McLean County Communities and the Village of Downs for Resources and Equipment.
- 3. Resolutions (19)
 - a. Resolution 2023-R__ Authorizing and Approve Replacement of A/C and Furnace at the Food Pantry by Hoegger HVAC, LLC
 - b. Resolution 2023-R__ Authorizing and Approving Award of Lowest Bid Contract Between _____ and the Village of Downs for Purchase of 2023 Trailer Mounted Spray Injection Road Repair Machine, with Attachments, and 2023 1000-Gallon Emulsion Trailer Tanker to be Financed Through _____ Bank for an Amount Not to Exceed \$ _____
 - c. Resolution 2023-R__ Authorizing and Approving the Agreement Between _____ and the Village of Downs for Purchase of 2023 VX75-500 Vacuum Excavator to be Financed Through _____ Bank for an Amount Not to Exceed \$ _____
 - d. Resolution 2023-R__ Authorizing and Approving the Agreement Between _____ and the Village of Downs for Generator Maintenance and Service.
 - e. Resolution 2023-R__ Authorizing and Approving the Agreement Between Bryant Masonry and the Village of Downs for LED Sign Monument Materials, and Installation.
 - f. Resolution 2023-R__ Authorizing and Approving Amended Agreement with Lexipol LLC and the Village of Downs, IL for Annual Law Enforcement Policy Manual and Daily Training Bulletins

13. New Business

- 1. Motions
 - a. Motion to Approve Road Closure of Franklin Street to S. Price Street from S. Seminary St to W. Main St for through traffic during the Village Market from 4 - 6 pm
 - b. Motion to Approve _____ as the 2023 4th of July Grand Marshal
 - c. Motion to Approve Police Detective Job Description
 - d. Motion to Hire Nathan Guest as a Part-Time Police Detective for the Village of Downs at \$__ per hour Reporting to Chief of Police Starting _____, 2023 Subject to Background Checks and 3-month Evaluation Period
- 2. Ordinances
 - a. Ordinance 2023-__ Amending the Municipal Code of The Village of Downs Chapter 9 Liquor to Allow Special Event Liquor Licensing
 - b. Ordinance 2023-__ Amending the Municipal Code of The Village of Downs Chapter 6 Licenses, Permits, and Regulated Businesses and Chapter 10 Animal Control to Permit Raising Hens Within the Village of Downs Corporate Limits

- c. Ordinance 2023-__ Amending The Municipal Code of The Village of Downs by the Addition of Article[Chapter] _____ Establishing Standards for the Construction of Facilities on the Rights-of-Way

14. 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

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session

1. Contract for purchase of property
2. Litigation

17. Action on Executive Session Items

18. Other Business

19. Motion to Adjourn at _____ pm