



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

July 13, 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. 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 June 8, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the June 8, 2023 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Revised Parks Committee FY2024 Regular Meeting Schedule
 - d. Motion to Approve Extension of Jayden Jordine as the Jr Mayor Until End of Term for Village President Michael James
 - e. Motion to Approve Purchase of a \$_____ Bond for the Village of Downs Treasurer
 - f. Motion to Purchase Pressure(Level) Transmitter for Aeralator from SCADAware
 2. Ordinance ()
 - a. Ordinance 2023-__ Authorizing and Approving Temporary Construction Easements Between the McLean County Highway Department and the Village of Downs
 3. Resolutions ()

- a. Resolution 2023-R__ Authorizing and Approving the Agreement Between Leander Constructions INC and the Village for Downs for the Water Plant Project not to exceed \$5,499,000
- b. Resolution 2023-R__ Authorizing and Approving the Agreement with Illinois Environmental Protection Agency (IEPA) and the Village of Downs, McLean County, IL

13. New Business

1. Motions
2. Ordinances
 - a. Ordinance 2023-__ Approving the Final Plat of Quality Oil Subdivision
3. Resolutions
 - a. Resolution 2023-R__ Authorizing and Approving Agreement Between BC Investments and the Village of Downs

14. 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-__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between McLean County Communities and the Village of Downs for Resources and Equipment
3. 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
4. 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
5. Resolution 2023-R__ Authorizing and Approving Intergovernmental Agreement Between Tri-Valley School District and the Village of Downs
6. Resolution 2023-R__ Authorizing and Approving Agreement Between PJ Hoerr, INC. and the Village of Downs for Directional Boring

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session

17. Action on Executive Session Items

1. Resolution 2023-R__ Authorizing the Village Clerk to Destroy Executive Session Audio Tapes Over Eighteen Months Old
2. Resolution 2023-R__ Authorizing the Village Clerk to Release Specific Executive Session Minutes of the Village of Downs
3. Resolution 2023-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

18. Other Business

19. Motion to Adjourn at _____ pm