



Village Hall  
211 S. Seminary St,  
PO Box 18  
Downs, IL 61736

## Village of Downs Board of Trustees Regular Meeting September 14, 2023, 7 pm @ Village Hall – No ZOOM

1. Call to Order at \_\_\_\_\_ pm
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Zoning Board of Appeals
  1. Ordinance 2023-17 Approving the Zoning on Parcels 29-04-213-001 & 29-04-227-001 from C2 – General Commercial to R2 - Medium Density Residential with Special Use for Zero-Lot Line Duplexes as requested by Owner Timothy Norman of Norman Leasing per Zoning Plat
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 August 10, 2023 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the August 10, 2023 Village Board of Trustees Executive Meeting Minutes
    - c. Motion to Approve the Amended June 3, 2021 Village Board of Trustees Regular Meeting Minutes
    - d. Motion to Approve Funding, not to Exceed \$1,500, to Appraise the RR Property for a Potential Purchase
    - e. Motion to Change Employment Status, Title and Pay of Cali Whiteside to Full-Time Public Works Summer Maintenance Worker for the Village of Downs Reporting to

Streets Trustee and Increase Her Hourly Wage to \$16/hour Starting 2023-10-01 with Full Eligibility of Benefits per the Village Handbook

2. Ordinance ( )
  - a. Ordinance 2023-18 Authorizing the Village Of Downs of Mclean County, Illinois to Borrow Funds from the State of Illinois Environmental Protection Agency, Public Water Supply Loan Program
3. Resolutions ( )
  - a. Resolution 2023-R33 Approving and Authorizing the Dedication and Naming of "South Huff Road" from County Highway E 700 North Rd North on N 2000 East Road to the End of the Road at Interstate 74 in the Village of Downs, Illinois
  - b. Resolution 2023-R34 Approving and Authorizing Financial Commitment in the Safe Routes to Schools Grant Program Between MSA and Village of Downs not to Exceed \$7,500
  - c. Resolution 2023-R35 Approving and Authorizing Agreement with Heartland Electric and the Village of Downs to Complete Wiring for LED Sign not to Exceed \$\_\_\_\_\_
  - d. Resolution 2023-R36 Approving and Authorizing Amended Agreement with USG and the Village of Down for Water Tower Maintenance Program
  - e. Resolution 2023-R37 Approving and Authorizing Well 1 Maintenance Project with Kickapoo Drilling Inc and the Village of Downs not to Exceed \$20,000
  - f. Resolution 2023-R38 Approving and Authorizing Agreement with GA Rich and the Village of Downs to Bore 8" Water Main Under IL Rt 150 at Downs Crossing not to Exceed \$\_\_\_\_\_
  - g. Resolution 2023-R39 Approving and Authorizing the Events Committee Recommended Purchase Agreement Between Nord Custom Containers and the Village of Downs for Two (2) Storage Containers and Shipping not to Exceed \$4,500
13. New Business
  1. Motions
  2. Ordinances
  3. Resolutions
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 by the Addition of Article[Chapter] \_\_\_\_\_ Establishing Standards for the Construction of Facilities on the Rights-of-Way
15. Motion to Approve Payment of Bills
16. Motion to Enter Executive Session
  1. Contracts/Agreements
  2. Purchase of Property
17. Action on Executive Session Items
  1. Resolution 2023-R32 Authorizing and Approving the Execution of Amended Annexation Sealed Agreement Between the Village of Downs and Freedom Oil Company Inc.
18. Other Business
19. Motion to Adjourn at \_\_\_\_\_ pm