



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

Village of Downs Board of Trustees Regular Meeting October 12, 2023, 7 pm @ Village Hall

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 September 14, 2023 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the September 14, 2023 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road every Friday and Saturday in October 2023 from 5pm - 12 am
 - d. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St from Franklin to Main on October 29, 2023 from 12 - 4 pm

- e. Motion to Approve the Extension of Dooley Park Hours on every Friday and Saturday in October 2023 until 12 am
 - f. Motion to Approve Renewal of Membership in Illinois Public Works Mutual Aid Network (IPWMAN \$100)
 - g. Motion to Approve Renewal of Membership in the Illinois Rural Water Association (IRWA)
 - h. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute
- 2. Ordinance ()
 - a. Ordinance 2023-__ Approving and Adopting Amendments to the Village of Downs Policy Handbook for the Village of Downs Employees
- 3. Resolutions ()
 - a. Resolution 2023-R__ Authorizing and Approving Agreement Between PACE Analytical Services and the Village of Downs for Water Testing Laboratory Services
- 13. New Business
 - 1. Motions
 - a. Motion to Renew Membership with the McLean County Chamber of Commerce
 - b. Motion to Approve FY 2022-2023 Audit
 - c. Motion to Approve FY 2022-2023 Annual Treasurer's Report
 - d. Motion to Approve FY 2022-2023 Annual TIF Reports
 - 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-__ Approving the Final Plat of Quality Oil Subdivision
 - 3. Ordinance 2023-__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between McLean County Communities and the Village of Downs for Resources and Equipment
 - 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
- 15. Motion to Approve Payment of Bills
- 16. Motion to Enter Executive Session
- 17. Action on Executive Session Items
- 18. Other Business
- 19. Motion to Adjourn at _____ pm