



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

January 11, 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. Events
6. Engineer & Development Report
  1. Downs 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
    - a. Freedom Oil
7. Mayoral Report
  1. DC Water Tower Lease
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 December 14, 2023 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Special Use Agreement for Water/Sewer/Garbage Payments
  2. Ordinance ()
    - a. Ordinance 2024-\_\_ Authorizing and Approving the Execution of an Intergovernmental Agreement Between Tri-Valley Community Unit School District #3 and the Village of Downs
  3. Resolutions ()
    - a. Resolution 2024-R\_\_ Dedicating and Naming the Village of Downs Public Works Building Located at 310 S Lincoln St the Leslie "Les" Fitzwater Public Works Building
    - b. Resolution 2024-R\_\_ Authorize and Approve Proposal of Darnall Concrete Products Co. for Colleen Lane Sanitary Sewer Manhole

- c. Resolution 2024-R\_\_ Authorizing and Approving the Amended Resolution 2023-R24 Authorizing and Approving the Agreement Between Hampton Equipment and the Village of Downs for Purchase of 2023 Oil Tanker to be Financed Through Busey Bank for an Amount not to Exceed the Sum Stated Herein of Forty Two Thousand (\$42,000)
- d. Resolution 2024-R\_\_ Authorizing and Approving Engineering Services Agreement with Farnsworth to Complete Required IDOT Bridge Inspection

13. New Business

- 1. Motions
  - a. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_, @ 7 pm at the Village Hall
- 2. Ordinances
- 3. Resolutions

14. Old Business

- 1. Ordinance 2024-\_\_ Authorizing and Approving the Execution of an Intergovernmental Agreement Between McLean County Communities and the Village of Downs for Resources and Equipment
- 2. Ordinance 2024-\_\_ 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