



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

March 12, 2024, 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. Events
7. 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
8. Mayoral Report
9. 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
10. Discussion
 1. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the February 8, 2024 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Newsletter Mailing Charge to \$2.00 Starting May 1, 2024
 - c. Motion to Approve Garbage Rate Increase to \$14.25 per Month Starting May 1, 2024
 - d. Motion to Updated Fee Schedule for the Village of Downs effective May 1, 2024
 - e. Motion to Approve the LED Sign Advertising Program and Agreement
 - f. Motion to Declare the Damaged Haunted House Storage Shed Surplus
 - g. Motion to Approve Elimination of Streetscape Improvements Along Seminary Street due to County Forcing Removal of Parking Spaces
 - h. Motion to Approve Contribution to Purchase of a Police Vehicle not to Exceed \$6,250
 2. Ordinance (03)
 - a. Ordinance 2024-03 Approving the Burr Oaks Lake Subdivision Final Plat

- b. Ordinance 2024-04 Approving and Adopting Amendments to the Village of Downs Policy Handbook for the Employees of the Village of Downs
- 3. Resolutions (09)
 - a. Resolution 2024-R__ Authorizing and Approving _____ to Perform the FY2024 Village of Downs Audit not to Exceed \$ _____
 - b. Resolution 2024-R__ Authorizing and Approving Amended Annexation Agreement with Kenneth B. Hillard, Trustee of the Hillard Family Revocable Living Trust No. 1001 and the Village of Downs
 - c. Resolution 2024-R__ Authorizing and Approving Agreement Between GNS and the Village of Downs
 - d. Resolution 2024-R__ Approving Sub-Dividing Agreement between Burr Oaks Lake, LLC and the Village of Downs
 - e. Resolution 2024-R__ Authorizing and Approving the Execution of an Intergovernmental Agreement Between Town of LeRoy and the Village of Downs for Resources and Equipment
 - f. Resolution 2024-R__ Approving LED Sign Advertising Agreement
- 14. 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
- 15. Old Business
 - 1. Motion to Approve the Village of Downs Participation in the SNAP/LINK Program for the Village Market
 - 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
- 16. Motion to Approve Payment of Bills
- 17. Motion to Enter Executive Session
- 18. Action on Executive Session Items
- 19. Other Business
- 20. Motion to Adjourn at _____ pm