



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

Due to COVID-19 restrictions, persons who wish to attend in person should contact the Village Clerk via mail: PO Box 18, Downs, IL 61736; email: clerk@villageofDowns.org or phone: 309-830-7373 no later than noon the day of the meeting. Every effort will be made to make reasonable accommodations for in-person attendance.

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, follow-up or you need to make a follow-up comment during your 5-minute time (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 or mayor@villageofdowns.org
- Text the Village Clerk 309-830-7373 or Mayor 309-830-7374

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

December 2, 2021, 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. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Other Engineering or Development Updates
6. Mayoral Report
7. 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
8. Discussion
 1. Other
9. Public Comment
10. Motion to Approve Items Contained within the Consent Agenda
11. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the November 4, 2021 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Advance Purchase of 2022 Fireworks for 3rd Year of the 3 Year Contract not to Exceed \$12,000
 - c. Motion to Approve Ordering F650 Dump Truck with Plow
 2. Ordinances
 3. Resolutions
12. New Business
 1. Motions
 - a. Motion to Approve Health Benefits Proposal
 2. Ordinances
 3. Resolutions
 - a. Resolution 2021-R28 Authorizing and Approving the Easement Agreement Between Woodworkers Shop LLC and the Village of Downs - **Tabled on 11/4/2021**
 - b. Resolution 2021-R__ Authorizing and Approving the Inspection and Construction Testing Services Road Improving Engineering Agreement Between the Village of Downs and SKS Engineers, LLC for the Colleen Court Project - **Tabled on 6/3/2021**

- c. Resolution 2021-___ Accepting and Approving the Bid Proposal from Water Products Company ("WPC") for Village Waterwork Materials
- d. Resolution 2021-___ Authorizing and Approving the Expenditures for Improvements to the Village's Municipal Facility

13. Old Business

- 1. Motions
 - a. Motion to Approve the Final Plat for the Corn Belt Energy Park
- 2. Resolutions
 - a. Resolution 2021-R___ Accepting the Offer of Irrevocable Dedication from Corn Belt Energy Corporation to the Village of Downs for Acceptance of the Completed Storm Water Management Improvements and Maintenance Agreement
- 3. Ordinances
 - a. Ordinance 2021-___ Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
 - b. Ordinance 2021-___ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
 - c. Ordinance 2021-___ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code

14. Motion to Approve Payment of Bills

15. Motion to Enter Executive Session

- 1. Litigation

16. Action on Executive Session Items

17. Other Business

18. Motion to Adjourn at _____ pm