



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

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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](mailto: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](mailto:clerk@villageofdowns.org) or [mayor@villageofdowns.org](mailto: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

## February 10, 2022, 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. Zoning Board of Appeals
  1. Ordinance 2022-\_\_ Approving the Zoning of Parcels #29-04-178-004 and #29-04-178-014 Owned by the Downs United Methodist Church from P, Public to C-1, Central Commercial District with Special Use and Variances
6. Guests
7. Events Report
8. 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. Beecher Trails Second Addition (Phase 3)
  7. Huff Road Subdivision
  8. Williamson Subdivision
  9. Other Engineering or Development Updates
9. Mayoral Report
10. 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
11. Discussion
  1. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the January 6, 2022, Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Hire, Subject to Background Checks, Randy Wert as a Full-Time Public Works Maintenance Worker for the Village of Downs at \$17 per hour Reporting to Les Fitzwater Starting 2022-02-11 with Full Eligibility of Benefits per the Village Handbook
    - c. Motion to Change Employment Status of Brandon Fitzwater to Full-Time Public Works Maintenance Worker for the Village of Downs Reporting to Les Fitzwater Starting 2022-02-11 with Full Eligibility of Benefits per the Village Handbook
    - d. Motion to Hire Jill Kasprzak as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$15 per hour Reporting to Les Fitzwater Starting 2022-02-01
    - e. Motion to Approve Additional Expenditures for the Police Department Renovation

2. Resolutions (05)
  - a. Resolution 2022-R\_\_ Authorizing and Approving the Amended Expenditures for Improvements to the Village's Municipal Facility
  - b. Resolution 2022-R\_\_ Authorizing and Approving Amendments to Health Insurance for Village Employees
3. Ordinances (01)
  - a. Ordinance 2022-\_\_ Approving Amendments to the Village of Downs Handbook
15. New Business
  1. Motions
    - a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_ @ 7 pm at the Village Hall
    - b. Motion to Authorize and Approve \$\_\_\_\_ Donation to the Show Bus of McLean County
  2. Ordinances
    - b. Ordinance 2022-\_\_ Approving the Final Plat for Phase II of the Beecher Trails Subdivision
    - c. Ordinance 2022-\_\_ Approving the Amended Final Plat for Huff Crossing Subdivision
    - d. Ordinance 2022-\_\_ Approving the Final Plat for the Corn Belt Energy Park
  3. Resolutions
    - a. Resolution 2022-R\_\_ Authorizing and Approval Agreement Between Suez Advanced Solutions and the Village of Downs for Water Tower Repair and Maintenance
16. Old Business
  1. Motions
    - a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_ @ 7 pm at the Village Hall
  2. Ordinances
    - a. Ordinance 2022-\_\_ Approving and Adopting Amendments to Chapter 6 - Licenses, Permits and Regulated Businesses of the Village of Downs Municipal Code
    - b. Ordinance 2021-\_\_ Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
    - c. Ordinance 2021-\_\_ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
    - d. Ordinance 2021-\_\_ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code
  3. 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
17. Motion to Approve Payment of Bills
18. Motion to Enter Executive Session
19. Action on Executive Session Items
20. Other Business
21. Motion to Adjourn at \_\_\_\_\_ pm