



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 3, 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
6. Guest Presentations
7. Events Committee 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. 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 February 10, 2022, Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Authorize and Approve the FY2023 Garbage Collection Monthly Rate to be \$13.25 to Start May 1, 2022
 - c. Motion to Authorize and Approve Charging WPC Watermain Materials to Credit Card to Receive 1% Cash Back and Pay Off with ARPA Funds
 - d. Motion to Authorize and Approve New Video Gaming License Fee of \$50 per Machine
 - e. Motion to Authorize and Approve Installation of Reverse Osmosis Equipment at Corn Belt Energy Corp and Viking Spirits & Sundries by Puritan Springs Water to Remediate Elevated Arsenic Levels
 - f. Motion to Change Employment Status of Jorge Vega to Full-Time Police Officer for the Village of Downs at \$21/hr Reporting to Chief Dingler Starting 2022-03-01 with Full Eligibility of Benefits per the Village Handbook
 - g. Motion to Change Employment Status of Brian Hempstead to Part-Time Police Officer for the Village of Downs Reporting to Chief Dingler Starting 2022-03-01
 - h. Motion to Approve Changes to the Village of Downs Fee Schedule

2. Ordinances
 - a. Ordinance 2022-03 Approving the Amended Zoning Map of the Village of Downs
 - b. Ordinance 2022-04 Approving and Adopting Amendments to Chapter 6 - Licenses, Permits and Regulated Businesses of the Village of Downs Municipal Code
 - c. Ordinance 2022-05 Approving and Adopting Amendments to Chapter 9 - Liquor of the Village of Downs Municipal Code
3. Resolutions
 - a. Resolution 2022-R07 Authorizing and Adopting an Order Designating the National Incident Management System (NIMS) as the Basis for All Incident Management in the Village of Downs, McLean County, Illinois
 - b. Resolution 2022-R08 Approving the Second Amended and Restated Intergovernmental Wastewater Treatment Agreement Between the Village of Downs and Bloomington and Normal Water Reclamation District
 - c. Resolution 2022-R09 Authorizing and Approving Life and Accidental Death and Dismemberment Coverage for Village Employees
15. New Business
 1. Motions
 2. Ordinances
 - a. Ordinance 2022-06 Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
 - b. Ordinance 2022-07 Adopting and Approving a Body Camera Policy for the Village of Downs Police Department
 3. Resolutions
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
 - b. Motion to Approve the Final Plat for the Corn Belt Energy Park
 2. Resolutions
 - a. Resolution 2022-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 2022-__ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
 - b. Ordinance 2022-__ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code
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