



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

April 7, 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 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 March 3, 2022 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Submitted FY2023 Event Plan from the Events Committee
 - c. Motion to Approve Eagle Scout Project for Hunter Zachow
 - d. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2023
 - e. Motion to Approve Village of Downs Regular Events Committee Meeting Location, Dates and Time for FY2023
 - f. Motion to Approve Village of Downs Regular Parks Committee Meeting Location, Dates and Time for FY2023
 2. Ordinances
 - a. Ordinance 2022-08 Approving the Revised FY2021-2022 Budget Under the Budget System for the Village of Downs

- b. Ordinance 2022-09 Approving the FY2022-2023 Budget Under the Budget System for the Village of Downs
 - 3. Resolutions
 - a. Resolution 2022-R10 Authorizing and Approving the FY2023 Proposed Program for Maintenance of Streets and Highways
- 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
 - 2. Ordinances
 - 3. Resolutions
 - a. Resolution 2022-R__ Authorizing and Approving the Village of Downs to Execute a Three (3) Year Fireworks Display Contract Extension with J&M Displays, INC to Expire 12/31/2025
 - b. Resolution 2022-R__ Approving and Accepting Dedication of Right-of-Way on Hillard Court by the Village of Downs and Hillard Living Trust
 - c. Resolution 2022-R__ Accepting Dedication of Right-of-Way on S. Lincoln St by Melton Trucking
 - d. Resolution 2022-R__ Accepting Dedication of Right-of-Way on S. Lincoln St by BC Investments
 - e. Resolution 2022-R__ Accepting Dedication of Right-of-Way on S. Lincoln St by Automated Storage Solutions, LLC
- 16. 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
- 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