



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

## May 5, 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. Events Report
6. 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
7. Mayoral Report
8. 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
9. Discussion
  1. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the April 7, 2022 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Salary Increases for Salaried Employees
    - c. Motion to Approve Wages Increases for Hourly wage Employees
    - d. Motion to Approve New Contractors to Complete Work on Police Department Building
  2. Ordinances
  3. Resolutions
    - a. Resolution 2022-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision First Addition (Phase 2)
13. New Business
  1. Ordinances
    - a. Ordinance 2022-R\_\_ Authorizing and Approving the Position of Civilian Technology Forensics Investigator Within the Village of Downs, McLean County, Illinois

2. 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 \_\_\_\_\_ as the Part-Time Civilian Technology Forensics Investigator Within the Village of Downs at \$\_\_\_\_ / hr Reporting to the Chief of Police

3. Resolutions

- a. Resolution 2022-R\_\_ Approving and Accepting Dedication of Right-of-Way on Hillard Court by the Village of Downs and Hillard Living Trust
- b. Resolution 2022-R\_\_ Approving and Accepting Dedication of Right-of-Way on S. Lincoln St by Melton Trucking
- c. Resolution 2022-R\_\_ Approving and Accepting Dedication of Right-of-Way on S. Lincoln St by BC Investments
- d. Resolution 2022-R\_\_ Approving and Accepting Dedication of Right-of-Way on S. Lincoln St by Automated Storage Solutions, LLC
- e. Resolution 2022-R\_\_ Approving and Accepting Dedication of Right-of-Way on S. Lincoln St by Herschel Reese

14. 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

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session

17. Action on Executive Session Items

18. Other Business

19. Motion to Adjourn at \_\_\_\_\_ pm