



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

June 2, 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. Resolution 2022-R17 Authorizing and Approving _____ Junior Mayor within the Village of Downs for FY2023
6. Events Report
7. 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
8. Mayoral Report
9. 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
10. Discussion
 1. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the May 5, 2022 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the May 5, 2022 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Change Employment Status of Jill Kasprzak to Full-Time Public Works Maintenance Worker for the Village of Downs Reporting to Streets Trustee Starting 2022-06-13 with Full Eligibility of Benefits per the Village Handbook
 - d. Motion to Hire Ashton Smith as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$16 per hour Reporting to Streets Trustee Starting 2022-06-01 Subject to Background Checks and 3 month Probationary Period
 - e. Motion to Approve the Extension of Dooley Park Hours on 7/4/2022 until 11 pm
 - f. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2022 after the Parade
 - g. Motion to Approve Dooley Park Road Closure from 7/3/2022 to 7/4/2022
 - h. Motion to Approve Payment of Budgeted Expenses for July 4th Events as Needed and Approved by Village Clerk, Finance Trustee, and Mayor
 - i. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2022

- j. Motion to Approve Grove St Closure from Lincoln to Cleveland on 7/3/2022
 - k. Motion to Approve _____ as the 2022 4th of July Grand Marshal
- 2. Ordinances
- 3. Resolutions
 - a. Resolution 2022-R18 Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision First Addition (Phase 2)
 - b. Resolution 2022-R19 Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and CHMD Holdings LLC for the Project Located at 102 S. Seminary St, Downs, IL
 - c. Resolution 2022-R20 Authorizing and Approving Agreement with Lexipol LLC and the Village of Downs, IL for Annual Law Enforcement Policy Manual and Daily Training Bulletins
- 14. New Business
 - 1. Ordinances
 - 2. Motions
 - 3. Resolutions
- 15. Old Business - No Action
 - 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 _____ as the Part-Time Civilian Technology Forensics Investigator Within the Village of Downs at \$___ / hr Reporting to the Chief of Police
 - c. 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-__ Authorizing and Approving the Position of Civilian Technology Forensics Investigator Within the Village of Downs, McLean County, Illinois
 - b. Ordinance 2022-__ Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
 - c. Ordinance 2022-__ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
 - d. Ordinance 2022-__ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code
- 16. Motion to Approve Payment of Bills
- 17. Motion to Enter Executive Session for contract Negotiations and Litigation
- 18. Action on Executive Session Items
- 19. Other Business
- 20. Motion to Adjourn at ____ pm