



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 Special Meeting

August 11, 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. LED Sign Presentation
6. Eagle Scout Project(s)
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. Ordinances
 - a. Ordinance 2022-10 Approving the Final Plat of Beecher Trails Subdivision 2nd Addition (Phase 3)
 - b. Ordinance 2022-11 Approving and Adopting Amendments to the Village of Downs Policy Handbook for the Village of Downs Employees
 - c. Ordinance 2022-12 Authorizing and Approving the Position of Civilian Technology Forensics Investigator Within the Village of Downs, McLean County, Illinois
 2. Motions
 - a. Motion to Approve the July 7, 2022 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the July 7, 2022 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Amended FY22 Zoning Map
 - d. Motion to Approve Reappointment of Julie Bakewell as the Treasurer, Budget Officer and TIF Administrator in the Village of Downs at \$30.39 / hr for Term to Expire August 2023
 - e. Motion to Approve Purchase of Gutters and Downspouts for the Police Department from Midstate Seamless Gutters

- f. Motion to Approve Brian Hempstead 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-R23 Approving the Temporary Pressure Tank Agreement Between Municipal Well and Pump and the Village of Downs
 - b. Resolution 2022-R24 Adopting the McLean County Multi-Jurisdictional All Hazards Mitigation Plan
 - c. Resolution 2022-R25 Authorizing and Approving the Purchase of the 2022 Dodge Ram Pickup Truck For the Village of Downs Police Department from Thomas Dodge Chrysler Jeep of Highland, INC
 - d. Resolution 2022-R26 Authorizing and Approving the Purchase of LED Signs from Genoptic Smart Displays
 - e. Resolution 2022-R27 Accepting and Approving the Bid Proposal from Water Products Company ("WPC") for Village Sewer Materials
- 15. New Business
 - 1. Ordinances
 - a. Ordinance 2022-__ Adopting and Approving Various Policies for the Village of Downs Police Department
 - 2. Motions
 - 3. Resolutions
 - a. Resolution 2022-R__ Authorizing and Approving the Agreement between the Chad and Denise Mayes and the Village of Downs Regarding Parcel No. 29-05-300-014
- 16. 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
 - 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 for Litigation
- 19. Action on Executive Session Items
- 20. Other Business
- 21. Motion to Adjourn at ____ pm