



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

October 6, 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 Committee 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 September 1, 2022 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Renew Membership with the McLean County Chamber of Commerce
 - c. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute
 - d. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road every Friday and Saturday in October 2022 from 5 - 12 am
 - e. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St from Franklin to Main on October 30, 2012 from 12 - 4 pm
 - f. Motion to Approve the Extension of Dooley Park Hours on every Friday and Saturday in October 2022 until 12 am
 - g. Motion to Approve Park Committee Members Peggy Keylin, Jim Soeldner, and Lindsey Nicholson
 - h. Motion to Approve Zoning Board of Appeals Members _____

2. Ordinances
 - a. Ordinance 2022-19 Adopting and Approving Various Policies for the Village of Downs Police Department
3. Resolutions (32)
 - a. Resolution 2022-R___ - Authorizing and Approving Disposition of Village of Downs Vehicle Assets
 - b. Resolution 2022-R___ - Approving the Temporary Pressure Tank Agreement Between Tomcat Consultants LLC and the Village of Down
13. Motion to Approve Payment of Bills
14. Motion to Enter Executive Session
15. Action on Executive Session Items
16. New Business
 1. Motions
 - a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on October 20, 2022 @ 7 pm at the Village Hall
 - b. Motion to Approve FY 2021-2022 Audit
 - c. Motion to Approve FY 2021-2022 Annual Treasurer's Report
 - d. Motion to Approve FY 2021-2022 Annual TIF Reports
 2. Ordinances
 - a. Ordinance 2022-___ Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Eric Marshall
 - b. Ordinance 2022-___ Approving the Zoning of Parcel #29-04-179-001 from R2, Medium Density Residential, to C-2, General Commercial District with Variances
 - c. Ordinance 2022-___ Approving the Zoning of Parcel #29-04-178-003 from R2, Medium Density Residential, to C-1, Central Commercial District with Variances
 - d. Ordinance 2022-___ Approving the Zoning of Parcel #29-04-400-037 (Tract 1, 2 & 3) from A, Agriculture, to R-1, Low Density Residential with Variances
 3. Resolutions
 - a. Resolution 2022-R___ Authorizing and Approving the Execution of an Annexation Agreement Between the Village of Downs and Eric Marshall
17. Other Business
18. Motion to Adjourn at _____ pm