



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

November 3, 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. Presentations
6. Zoning Board of Appeals
7. Events Committee Report
8. Engineer & Development Report
  1. Down Water Plant Improvements
  2. Downtown Streetscape and Parking Lots design
  3. Downs Crossing Watermain Extension
  4. Water Tower Rehabilitation
  5. S. Lincoln and Colleen Lane Water and Sewer Extension
  6. S. Lincoln, Colleen Lane, and Hillard Court Road Projects
  7. Beecher Trails Second Addition (Phase 3)
  8. 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 October 6 & 20, 2022 Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve Zoning Board members and Respective Term: 7, 6, 5, 4, 3, 2, 1
    - c. Motion to Approve Renewal of Membership in Illinois Public Works Mutual Aid Network (IPWMAN \$100)
  2. Ordinances (20)
    - a. Ordinance 2022-20 Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2023 Through April 30, 2024
    - b. Ordinance 2022-21 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Eric Marshall

- c. Ordinance 2022-22 Approving the Zoning of Parcel #29-04-179-001 from R2, Medium Density Residential, to C-2, General Commercial District with Variances
- d. Ordinance 2022-23 Approving the Zoning of Parcel #29-04-178-003 from R2, Medium Density Residential, to C-1, Central Commercial District
- e. Ordinance 2022-24 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 (34)

- a. Resolution 2022-R34 Authorizing and Approving the Execution of an Annexation Agreement Between the Village of Downs and Eric Marshall

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 Purchase of SCADAware Remote Monitoring and Notification System in the Water Plant

16. Old Business

17. Motion to Approve Payment of Bills

18. Motion to Enter Executive Session

1. Litigation

19. Action on Executive Session Items

20. Other Business

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