



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
APRIL 16, 2020
7 pm via ZOOM

Village Hall
211 S. Seminary St,
PO Box 18
Downs, IL 61736

Due to COVID-19 and Governor JB Pritzker's executive order 2020-07 to protect the public's health during the pandemic expressly suspends the physical quorum requirement for meetings of public bodies in Illinois.

This meeting will be held ONLY via public video and audio conferencing based on executive order 2020-10 & 18. Zoom now requires all users to be registered for security reasons. You can obtain a free account from Zoom: <https://zoom.us/signup>

Both Audio and Video are available using a computer connected to the internet using the information below. If you don't have access to the internet you can dial-in using any phone via the information below. Please keep your phone muted until called upon for your question, follow-up or you need to make a follow-up comment during your 5-minute time (Rules for public comment)

You may submit 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 or mayor@villageofdowns.org before and/or during the meeting
- Text them to the Village Clerk 309-830-7373 or Mayor 309-830-7374 with your question or comment

Video/Audio conference call information:

Topic: VOD Board of Trustees Meeting

Time: Apr 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://tinyurl.com/uzvjsq6>

Meeting ID: 715 697 2265

Password: VOD2020

(Agenda for this meeting starts on page 2)

Village of Downs Board of Trustees Regular Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Engineer & Development Report
 1. Down Water Plant survey
 2. Streetscape design
 3. Other Engineering or Development Updates
6. Mayoral Report
7. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police Report
 4. Streets Report
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
8. Discussion
 1. FY2020 Budget Revisions
 2. FY2021 Budget
 3. Sales Tax Increase on Ballot
 4. COVID-19 Update/Discussion
 5. Employee Handbook
 6. NFS Status
 7. Liquor License
 8. Other
9. Public Comment
10. Motion to Approve Items Contained within the Consent Agenda
11. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the March 5, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Submitted FY2021 Event Plan and Budget from the Events Committee
 - c. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2021
 2. Ordinances (03)
 - a. Ordinance 2020-03 Approving the Revised FY2019-2020 Budget Under the Budget System for the Village of Downs
 - b. Ordinance 2020-04 Approving the FY2020-2021 Budget Under the Budget System for the Village of Downs
 3. Resolutions (R05)

- a. Resolution 2020-R05 Authorizing and Approving the Village Treasurer, In Certain Circumstances, To Pay Vendor Invoices Prior To The Approval of The Board of Trustees
- b. Resolution 2020-R06 Approving Amendments to the FY2020 Motor Fuel Tax Program Within the Village of Downs
- c. Resolution 2020-R07 Authorizing and Approving the FY2021 Proposed Program for Maintenance of Streets and Highways

12. New Business

- 1. Motions
- 2. Resolutions
 - . Resolution 2020-R08 Authorizing and Approving the __ Year Agreement Between Prudent Community Energy and the Village of Downs
 - a. Resolution 2020-R09 Authorizing and Approving the Purchase and Financing of a New Police Vehicle
- 3. Ordinances
 - a. Ordinance 2020-05 Amending Chapter 16 of the Municipal Code of the Village of Downs and Adopting Rules Governing Local State of Emergencies and Declarations of Local State of Emergencies in the Village of Downs

13. Old Business - No Action

- 1. Motions
 - a. Motion to Approve the Final Plat for the Corn Belt Energy Park
 - b. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ _____ pm at the Village Hall
- 2. Resolutions
 - a. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
 - b. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
 - c. Resolution 2020-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
 - d. Resolution 2020-R__ Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Ken Hillard and Misch Excavating for the Project Located at S Lincoln St and Reeder Lane
- 3. Ordinances
 - a. Ordinance 2020-__ Authorizing and Approving the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs for use of Equipment and Personnel
 - b. Ordinance 2020-__ Approving Provisions for Nauseous Odors
 - c. Ordinance 2020-__ Approving and Adopting Amendments to the Village of Downs Code Provisions

14. Motion to Approve Payment of Bills

15. Motion to Enter Executive Session

16. Action on Executive Session Items

17. Motion to Adjourn