



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JUNE 4, 2020
7 pm via ZOOM

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

Executive order 2020-33 by the Governor of Illinois allows this meeting to be held via Zoom, telephone and at the Village Hall. Due to COVID-19 restrictions, persons who wish to attend in person should contact the Village Clerk via mail: PO Box 18, Downs, IL 61736; email: clerk@villageofDowns.org or phone: 309-830-7373 no later than June 4, 2020, 4 pm. Every effort will be made to make reasonable accommodations for in-person attendance.

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, follow-up or you need to make a follow-up comment during your 5-minute time (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 or mayor@villageofdowns.org
- Text the Village Clerk 309-830-7373 or Mayor 309-830-7374

Video/Audio conference call information:

Topic: VOD Board of Trustees Regular Meeting

Time: June 4, 2020 07:00 PM Central Time (US and Canada)

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

(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. DCEO Grants
 2. Down Water Plant Improvements
 3. Downtown Streetscape and Parking Lots design
 4. 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. Grand Marshal
 2. 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 May 7, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve a \$___ salary increase for a total compensation of \$_____ for Chief Josh Dingler Starting May 1, 2020
 - c. Motion to Approve a \$___ salary increase for a total compensation of \$_____ for Officer Brian Hempstead Starting May 1, 2020
 - d. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Richard Levine Starting May 1, 2020
 - e. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Cara Russow Starting May 1, 2020
 - f. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Les Fitzwater Starting May 1, 2020

- g. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Marty J O' Rourke Starting May 1, 2020
 - h. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for John Symanski Starting May 1, 2020
 - i. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Ruth Hood Starting May 1, 2020
 - j. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Cheryl Bach Starting May 1, 2020
 - k. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Janice Cuba Starting May 1, 2020
 - l. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Stephen Graff Starting May 1, 2020
 - m. Motion to Approve wage increase of \$__ per hour for a total compensation of \$__ per hour for Steven Miller Starting May 1, 2020
- 2. Ordinances (06)
 - 3. Resolutions (R10)
 - a. Resolution 2020-R__ Authorizing and Approving the Agreement Between EA Architecture & Design, Inc. and the Village of Downs

12. New Business

- 1. Motions
 - a. Motion to Approve COVID-19 Rules for Dooley Park Effective _____
 - b. Motion to Approve _____ as the 2020 Village of Downs 4th of July Parade Grand Marshal
- 2. Resolutions
- 3. Ordinances
 - a. Ordinance 2020-__ Authorizing an Installment Agreement to Purchase a 2020 John Deere Compact Tractor at the Municipal Rate to be Paid Over a Period of Time not to Exceed 60 Months

13. Old Business

- 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
 - c. Motion to Approve Mayor's Appointment of _____ as the Village of Downs EMA Director
 - d. Motion to Approve Mayor's Appointment and Assignment for Village Board of Trustees to Serve the Remaining Term to Expire 4/30/2021

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