



VILLAGE OF DOWNS BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 2, 2020
7 pm via ZOOM & VILLAGE HALL

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 noon the day of the meeting. 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:

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. 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 June 4, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Extension of Dooley Park Hours on 7/4/2020 until 11 pm
 - c. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2020 after the Parade
 - d. Motion to Approve Dooley Park Road Closure on 7/4/2020
 - e. Motion to Approve Payment of Budgeted Expenses for July Events as Needed and Approved by Village Clerk, Finance Trustee, Treasurer and Mayor
 - f. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2020
 - g. Motion to Approve Grove St Closure from Lincoln to Woodlawn on 7/3/2020
 - h. Motion to Approve FY2021 Regular Meeting Schedule for the Parks Committee
 2. Ordinances
 - a. Ordinance 2020-08 Amended Agreement Transferring Jurisdiction and Adding to the Highway System of the Village of Downs - County Highway 36
 3. Resolutions
 - a. Resolution 2020-R__ Ratifying the Consent Resolution Committing Local Funds for Water Treatment Plant Upgrade
 - b. Resolution 2020-R__ Ratifying the Consent Resolution Committing Local Funds for Streetscape Parking Improvement

- c. Resolution 2020-R__ Ratifying the Consent Resolution Committing Local Funds for Public Works Building Addition
- d. Resolution 2020-R__ Ratifying the Consent Resolution Adopting a Fair Housing Program in the Village of Downs
- e. Resolution 2020-R__ Authorizing and Approving the Purchase of a Five-Year Service and Warranty Agreement on the 2020 John Deere 50G Compact Excavator

12. New Business

- 1. Motions
- 2. Resolutions
 - a. Resolution 2020-R__ Authorizing and Approving and Electric Server Agreement with Illinois Power Marketing D/B/A Homefield Energy and the Village of Downs
- 3. Ordinances

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 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
 - b. Ordinance 2020-__ Authorizing and Approving the Intergovernmental Agreement Between the Village of Heyworth and the Village of Downs for use of Equipment and Personnel
 - c. Ordinance 2020-__ Approving Provisions for Nauseous Odors
 - d. 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