



VILLAGE OF DOWNS BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

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

7 pm via ZOOM & VILLAGE HALL

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Executive order **2020-52** 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](mailto: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](mailto:clerk@villageofdowns.org) or [mayor@villageofdowns.org](mailto: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

## September 3, 2020, 7 pm @ Village Hall & via ZOOM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Eagle Scout Project Update
6. Zoning Board of Appeals
7. Engineer & Development Report
  1. DCEO Grants
  2. Down Water Plant Improvements
  3. Downtown Streetscape and Parking Lots design
  4. Other Engineering or Development Updates
8. Mayoral Report
  1. Sales Tax Increase
9. Trustee Reports
  1. Building Report
    - a. Silt Fencing, downspout options
  2. Water and Sewer Report
  3. Police Report
  4. Streets Report
  5. Parks, Community Center and Food Pantry Report
  6. Finance and Services Report
10. Discussion
  1. Other
11. Public Comment
12. Motion to Approve Items Contained within the Consent Agenda
13. Motion to Approve Consent Agenda
  1. Motions
    - a. Motion to Approve the August 6, 2020 Village Board of Trustees Regular Meeting Minutes
  2. Ordinances (11)
    - a. Ordinance 2020-11 Approving Burr Oak, LLC Changing Zoning Classification from C-2, General Commercial District to A, Agriculture District
    - b. Ordinance 2020-12 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Village of Downs and Freedom Oil Company Inc.
    - c. Ordinance 2020-13 Approving the Zoning of Parcel #22-30-426-018 from A, Agriculture District to C-2, General Commercial District
  3. Resolutions (22)
    - a. Resolution 2020-R22 Authorizing and Approving the Execution of an Annexation Agreement Between the Village of Downs and Freedom Oil Company Inc.

#### 14. New Business

##### 1. Motions

- a. Motion to Approve Directive Regarding Water Discharge into Village Right-of-Way, Detention Basin, and/or Utility Easements

##### 2. Ordinances

- a. Ordinance 2020-\_\_ Enacting and Approving the Franchise Agreement with Mediacom Illinois LLC and the Village of Downs

##### 3. Resolutions

- a. Resolution 2020-R23 Authorizing and Approving C-2 Special Use Agreement Between Village of Downs and Misch Excavating LLC

<https://www.dropbox.com/s/4bt4tslvd5w3mdg/Cobra%20230%202.5%22%20minus.MP4?dl=0>

#### 15. 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

##### 2. Resolutions

- a. Resolution 2020-R24 Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Misch Excavating LLC for the Project Located at S Lincoln St and Reeder Lane
- b. Resolution 2020-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
- c. Resolution 2020-R\_\_ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
- d. 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

##### 3. Ordinances

#### 16. Motion to Approve Payment of Bills

#### 17. Motion to Enter Executive Session for Personnel

#### 18. Action on Executive Session Items

1. Motion to Hire Jorge Luis Vega as a Part-Time Officer for the Village of Downs at \$17 per hour Reporting to Chief of Police and Public Safety Trustee Starting \_\_\_\_\_

#### 19. Motion to Adjourn