



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

Executive order **2020-55** 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

October 1, 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. FY 2020 Audit Overview from Striegel Knobloch
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
9. Trustee Reports
 1. Building Report
 2. Water and Sewer Report
 3. Police Report
 4. Streets Report
 - a. Sump Pump and Downspout options & directive
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
 - a. Annual Treasurer's Report
 - b. Annual TIF Reports
 - c. Tax Levy
10. Discussion
 1. Downs Sales Tax Referendum
 - a. 1% increase to sales tax must be used for Water Plant and water infrastructure
 2. 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 September 3, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the August 6, 2020 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Directive Regarding Water Discharge into Village Right-of-Way, Detention Basin, and/or Utility Easements
 - d. Motion to Renew Membership with the McLean County Chamber of Commerce
 - e. Motion to Approve the Village of Downs Renewal Membership to the International Council of Shopping Centers
 - f. Motion to Approve FY 2019-2020 Audit
 - g. Motion to Approve FY 2019-2020 Treasurer's Report

- h. Motion to Approve FY 2019-2020 Annual TIF Reports
- i. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute if Applicable
- j. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main Every Saturday in October 2020 from 4 pm - 12 am if Haunted House is Allowed to Operate
- k. Motion to Approve the Extension of Dooley Park Hours Every Saturday in October 2020 until 11:30 am if Haunted House is Allowed to Operate
- 2. Ordinances ()
 - a. Ordinance 2020-15 Pertaining to the Local CURE Program
- 3. Resolutions ()
 - a. Resolution 2020-R23 Approving IDOT Resolution for Improvement Under the Illinois Highway Code
- 14. New Business
 - 1. Motions
 - 2. Ordinances
 - 3. Resolutions
 - a. Resolution 2020-R24 Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Freedom Oil Company Inc for the Project Located at 18928 US Highway 150
 - b. Resolution 2020-R25 Authorizing and Approving the Engineering Agreement Between the Village of Downs and Knight Engineering
- 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 October 15, 2020 @ 7 pm at the Village Hall
 - 2. Resolutions
 - a. Resolution 2020-R__ Authorizing and Approving C-2 Special Use Agreement Between Village of Downs and Misch Excavating LLC
 - b. Resolution 2020-R__ 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
 - c. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
 - d. Resolution 2020-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
 - e. 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
- 19. Motion to Adjourn