



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 **2020-59** 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

November 5, 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. Engineer & Development Report
 1. DCEO Grants
 2. Down Water Plant Improvements
 3. Downtown Streetscape and Parking Lots design
 4. Other Engineering or Development Updates
7. Mayoral Report
8. 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
9. Discussion
 1. Downs Sales Tax Referendum
 2. Other
10. Public Comment
11. Motion to Approve Items Contained within the Consent Agenda
12. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the October 1 & 15, 2020 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve Renewal of Membership in Illinois Public Works Mutual Aid Network (IPWMAN \$100)
 2. Ordinances (16)
 3. Resolutions (28)
 - a. Resolution 2020-R25 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-R__ Authorizing and Approving the Easement Agreement Between Misch Excavating LLC and the Village of Downs

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13. New Business

1. Motions

- a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ 7 pm at the Village Hall

2. Ordinances

- a. Ordinance 2020-__ Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2021 thru April 30, 2022

3. Resolutions

- a. Resolution 2020-R__ Authorizing and Approving Insurance Coverage Between the Illinois Counties Risk Management Trust (ICRMT) and the Village of Downs
- b. Resolution 2020-R__ Defining the Compensation Criteria and Amount for the Village Board of Trustees of the Village of Downs, McLean County, Illinois Starting May 1, 2021
- c. Resolution 2020-R__ Defining the Compensation Criteria and Amount for the Village President of the Village of Downs, McLean County, Illinois Starting May 1, 2021
- d. Resolution 2020-R__ Defining the Compensation Criteria and Amount for the Village Clerk of the Village of Downs, McLean County, Illinois Starting May 1, 2021
- e. Resolution 2020-R__ Authorizing and Approving the Purchase of Parcel #29-04-257-014 and Building from Misch Excavating LLC

14. Old Business

1. Motions

- a. Motion to Approve the Final Plat for the Corn Belt Energy Park
- b. Motion to Approve Directive Regarding Water Discharge into Village Right-of-Way, Detention Basin, and/or Utility Easements

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

3. Ordinances

15. Motion to Approve Payment of Bills

16. Motion to Enter Executive Session for Personnel

17. Action on Executive Session Items

18. Motion to Adjourn