



Executive order **2021-5** 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

April 1, 2021, 7 pm @ Village Hall & via ZOOM

1. Call to Order at _____ pm
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. 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 March 4, 2021 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the March 4, 2021 Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve Submitted FY2022 Event Plan and Budget from the Events Committee
 - d. Motion to Approve Village of Downs Regular Board of Trustees Meeting Location, Dates and Time for FY2022
 - e. Motion to Approve Village of Downs Regular Events Committee Meeting Location, Dates and Time for FY2022
 - f. Motion to Approve Village of Downs Regular Parks Committee Meeting Location, Dates and Time for FY2022

- g. Motion to Hire Brandon Fitzwater as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$14 per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee Starting April 1, 2021.
- h. Motion to Hire, Subject to Background Checks, _____ as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$__ per hour Reporting to Public Works Maintenance Supervisor and Streets Trustee Starting April 1, 2021.
- i. Motion to Approve Switching Village Credit Card to Mobil

2. Ordinances

- a. Ordinance 2020-01 Approving the Revised FY2020-2021 Budget Under the Budget System for the Village of Downs
- b. Ordinance 2020-02 Approving the FY2021-2022 Budget Under the Budget System for the Village of Downs
- c. Ordinance 2021-03 Approving and Adopting the Village of Downs Policy Handbook for the Village of Downs Employees
- d. Ordinance 2021-04 Approving and Adopting Amendments to Chapter 14 - Zoning of the Village of Downs Municipal Code

3. Resolutions

- a. Resolution 2021-R07 Authorizing and Approving the FY2022 Proposed Program for Maintenance of Streets and Highways
- b. Resolution 2021-R08 Authorizing and Approving the Purchase of Clerkbooks Software to Improve Government Use of QuickBooks for Accounting Purposes within the Village of Downs, IL
- c. Resolution 2021-R09 Authorizing and Approving the Purchase of Neptune 360 for Water Meter Reading
- d. Resolution 2021-R10 Authorizing and Approving the Purchase of CUSI Neptune 360 AMI Interface

12. New Business

1. Motions

2. Ordinances

- a. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
- b. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code
- c. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 9 - Liquor Code of the Village of Downs Municipal Code

3. Resolutions

13. Old Business

1. Motions

- a. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on _____ @ 7 pm at the Village Hall
- b. Motion to Approve the Final Plat for the Corn Belt Energy Park

2. Resolutions

- a. Resolution 2021-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Cross Creek Subdivision
- b. Resolution 2021-R__ Authorizing and Approving the Easement Agreement Between Woodworkers Shop LLC and the Village of Downs
- c. Resolution 2021-R__ 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
- d. Resolution 2021-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
- e. Resolution 2021-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

14. Motion to Approve Payment of Bills

15. Motion to Enter Executive Session

16. Action on Executive Session Items

17. Other Business

18. Motion to Adjourn at _____