



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

Executive order **2021-11** 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

Village of Downs Board of Trustees Regular Meeting

June 3, 2021, 7 pm @ Dooley Park Pavilion & 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. Zoning Board of Appeals Recommendation(s)
 1. Ordinance 2021-09 Approving the Special Use on Parcel #29-04-477-002 for Concrete-Ready-Mix Plant, Outdoor Storage of Equipment and Material with Variance for up to 80' Tall Building; and Approving the Special Use on Parcel # 29-04-477-002 in the Designated Area of not more than Three Acres in Size Situated Outside of the Flood Plain and to the Northwest of the Flood Plain in the Southeasterly Portion of the Parcel as shown on Exhibit "A" attached hereto
 - a. Tabled until June 3, 2021 meeting to allow further public comment and information dissemination to happen - Motion to tabled carried 4-2
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. Other
10. Public Comment
11. New Business
 1. Motions
 - a. Motion to Approve the May 6, 2021 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Village Fee Schedule for BNWRD and Garbage Increases
 - c. Motion to Approve Payment to Zoning Enforcement Officer for Each Site Inspection Performed for Small Projects, Stake Outs for Additions, New Builds and Pools, and Vacation Coverage for Building Inspector
 2. Ordinances
 - a. Ordinance 2021-__ Authorizing the Public Water Supply Loan Program Agreement Between the Village of Downs and the Illinois Environmental Protection Agency

3. Resolutions

- a. Resolution 2021-R__ Authorizing and Approving the Engineering Agreement Between the Village of Downs and MSA Professional Services, Inc. for Construction Services on the Village of Downs Water Plant Improvements
- b. Resolution 2021-R__ Authorizing and Approving the Inspection and Construction Testing Services Road Improving Engineering Agreement Between the Village of Downs and Land Engineers, LLC for the Reeder Lane Project
- c. Resolution 2021-R__ Authorizing and Approving the Inspection and Construction Testing Services Road Improving Engineering Agreement Between the Village of Downs and Land Engineers, LLC for the Colleen Court Project
- d. Resolution 2021-R__ Authorizing and Approving the Inspection and Construction Testing Services Road Improving Engineering Agreement Between the Village of Downs and Land Engineers, LLC for the S. Lincoln Street Project

12. 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-R15 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 2021-R__ Authorizing and Approving the Easement Agreement Between Woodworkers Shop LLC and the Village of Downs
- c. 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
- d. Resolution 2021-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition

3. Ordinances

- a. Ordinance 2021-10 Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
- b. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
- c. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code

13. Motion to Approve Payment of Bills

14. Motion to Enter Executive Session

15. Action on Executive Session Items

16. Other Business

17. Motion to Adjourn at _____