



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

Executive order **2021-14** 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

July 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. Motion to Approve Items Contained within the Consent Agenda
6. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the June 3, 2021 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Extension of Dooley Park Hours on 7/4/2021 until 11 pm
 - c. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2021 after the Parade
 - d. Motion to Approve Dooley Park Road Closure from 7/3/2021 to 7/4/2021
 - e. Motion to Approve Payment of Budgeted Expenses for July Events as Needed and Approved by Village Clerk, Finance Trustee, Treasurer and Mayor
 - f. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2021
 - g. Motion to Approve Grove St Closure from Lincoln to Cleveland on 7/3/2021
 - h. Motion to Rescind the Denial of all Solicitation Permits During Governors State of Emergency Order Action from 2020-08-06
 2. Ordinances
 - a. Ordinance 2021-__ Approving Zoning Variance for Business Fence Height Between Residential and Commercial from 8' to 6'
0. Motion to Approve Payment of Bills
1. Motion to Reconvene the Village of Downs Regular Board of Trustees Meeting on July 8, 2021, 7 pm at the Village Hall
2. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Other Engineering or Development Updates
3. Mayoral Report
11. Trustee Reports
 1. Building Report -
 2. Water and Sewer Report -
 3. Police Report
 4. Streets Report
 5. Parks, Community Center and Food Pantry Report
 0. Finance and Services Report
12. Discussion
 1. Other
13. Public Comment

14. New Business

1. Motions
2. Ordinances
3. Resolutions
 - a. Resolution 2021-R__ Approving and Authorizing the Dedication and Naming of "Colleen Lane" from the Roadway Running Between the Village Property and South Lincoln Street in the Village of Downs, Illinois
 - a. Resolution 2021-R__ Authorizing and Approving the Redevelopment Agreement Between the Village of Downs and Roanoke Concrete Products Inc for the Project Located at S. Lincoln and Colleen Lane in the Village of Downs, Illinois

15. Old Business

1. Motions
 - a. Motion to Approve the Final Plat for the Corn Belt Energy Park
2. Resolutions
 - a. 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
 - 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 Inspection and Construction Testing Services Road Improving Engineering Agreement Between the Village of Downs and SKS Engineers, LLC for the Colleen Court Project (Maureen / Sarah - tabled (Maureen / Peggy 6-0)
 - d. 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
 - e. Resolution 2021-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
3. Ordinances
 - a. Ordinance 2021-__ 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

16. Motion to Enter Executive Session

17. Action on Executive Session Items

18. Other Business

19. Motion to Adjourn at _____ pm