



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

Due to COVID-20 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

October 14, 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. FY 2021 Audit Overview from Striegel Knobloch
6. Village Market Report
7. Engineer & Development Report
 1. Down Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Downs Crossing Watermain Extension
 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 Reports
 5. Parks, Community Center and Food Pantry Report
 6. Finance and Services Report
10. Discussion
 1. 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 2, 2021 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Renew Membership with the McLean County Chamber of Commerce
 - c. Motion to Approve FY 2020-2021 Audit
 - d. Motion to Approve FY 2020-2021 Annual Treasurer's Report
 - e. Motion to Approve FY 2020-2021 Annual TIF Reports
 - f. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute
 - g. Motion to Approve DUMC Occupancy with Two Year Variance, from Occupancy, on Parking Lot Completion
 2. Ordinances
 3. Resolutions
14. New Business
 1. Motions
 - a. Motion to Approve the Village of Downs Renewal Membership to the International Council of Shopping Centers
 - b. Motion to Hire, Subject to Background Checks, _____ as a Part-Time Ancillary Office Clerk for the Village of Downs at \$__ per hour Reporting to Village Hall Supervisor Starting November 11, 2019 with a Review within Three Months
 2. Ordinances (13)
 3. Resolutions (26)

- a. Resolution 2021-R__ Authorizing and Approving the Material Bid of \$_____ Between _____ and the Village of Downs for Watermain Extension Project on S Lincoln St and Colleen Lane
- b. Resolution 2021-R__ Authorizing and Approving the Material Bid of \$_____ Between _____ and the Village of Downs for Sewer Extension Project on S Lincoln St and Colleen Lane

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 _____ at the Village Hall

2. Resolutions

- a. Resolution 2021-R__ Authorizing and Approving the Easement Agreement Between Woodworkers Shop LLC and the Village of Downs
- b. 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
- c. Resolution 2021-R__ Accepting the Offer of Irrevocable Dedication of Certain Improvements in the Beecher Trails Subdivision - First Addition
- d. 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 - Tabled on 6/3/2021

3. Ordinances

- a. Ordinance 2021-__ Pertaining to Amusement Taxes for the Village of Downs, IL- Tabled on 8/5/2021
- b. Ordinance 2021-__ Adopting and Approving a Use of Force Standard for the Village of Downs Police Department
- c. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 8 - Traffic, Streets and Parking of the Village of Downs Municipal Code
- d. Ordinance 2021-__ Approving and Adopting Amendments to Chapter 11 - Building of the Village of Downs Municipal Code

16. Motion to Approve Payment of Bills

17. Motion to Enter Executive Session

1. Semi Annual Review of Meeting Minutes and Audio
2. Litigation

18. Action on Executive Session Items

1. Resolution 2021-R__ Authorizing the Village Clerk to Destroy Executive Session Audio Tapes Over Eighteen Months Old
2. Resolution 2021-R__ Authorizing the Village Clerk to Release Specific Executive Session Minutes of the Village of Downs
3. Resolution 2021-R__ Authorizing the Village Clerk to Keep Sealed Specific Executive Session Minutes of the Village of Downs

19. Other Business

20. Motion to Adjourn at _____ pm