



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

Persons who wish to attend in person are allowed at the meeting location shown on the agenda without special consideration.

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 or you need to make a follow-up comment during your 5-minute time (See 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
- Text the Village Clerk 309-830-7373

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 Special Meeting

June 12, 2025, 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. Events
 1. Lamar billboard contract with Village Market- \$680
 2. Events Committee Report
6. Engineer & Development Report
 1. Downs Water Plant Improvements
 2. Downtown Streetscape and Parking Lots design
 3. Downs Crossing Watermain Extension
 4. S. Lincoln, Colleen Lane, and Hillard Court Road Projects
 5. Other Engineering or Development Updates
7. Love Your City App Demo Video
8. Mayoral Report
9. 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
10. Discussion
 1. Downs Crossing Water Main Bid and Project
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 May 8, 2025, Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the Village Board of Trustees Executive Meeting Minutes
 - c. Motion to Approve the Extension of Dooley Park Hours on 7/4/2025 until 12 am 7/5/2025
 - d. Motion to Approve Washington St Road Closure from Lincoln to Woodlawn on 7/4/2025 after the Parade
 - e. Motion to Approve Dooley Park Road Closure from 7/3/2025 to 7/4/2025
 - f. Motion to Approve Payment of Budgeted Expenses for Freedom Run and July 4th Events as Needed and Approved by Village Clerk, Finance Trustee, and Mayor
 - g. Motion to Approve Parade Route and Road Closures Required During the Parade on 7/4/2025

- h. Motion to Approve Events Committee Recommendation of _____ as the 2025 4th of July Grand Marshall
 - i. Motion to approve amended Ken Myszka subdivision preliminary plan within 1.5 miles of the Village of Downs
 - j. Motion to Hire Ethan Moore as a Seasonal Part-Time Summer Worker for the Village of Downs at \$____per hour starting May 28, 2025, Reporting to the Public Works Supervisor.
 - k. Motion to Hire Nick Traugott as a Seasonal Part-time Summer Worker for the Village of Downs at \$____per hour starting May 19, 2025, Reporting to the Public Works Supervisor.
 - l. Motion to Hire _____ as a Part-Time Worker to Clean Buildings for the Village of Downs at \$____per building, per week.
 - m. Motion to Approve the Quote for the Purchase of a Zero Turn Mower with Tiller and Mulch Kit for \$13,116.49 from Heritage Tractor for the Village of Downs Public Works Department.
 - 2. Ordinance (21)
 - 3. Resolutions (R25)
 - a. Resolution 2025-R25 Authorizing and Approving Agreement with Lamar Billboard and the Village of Downs for Downs Village Market Advertising
 - b. Resolution 2025-R26 Authorizing a Representative to Sign Loan Documents for Phase I and Phase II Downs Crossing Water Project
 - c. Resolution 2025-R27 Authorizing and Approving professional services agreement between SKS Engineers, LLC and the Village of Downs for \$1800.00
- 14. New Business
 - 1. Motions
 - 2. Ordinances
 - 3. Resolutions
- 15. Old Business
 - 1. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on _____, @ 7 pm at the Village Hall
- 16. Motion to Approve Payment of Bills
- 17. Motion to Enter Executive Session
- 18. Action on Executive Session Items
- 19. Other Business
- 20. Motion to Adjourn at ____ pm