



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 Regular Meeting July 10, 2025, 7 pm @ Village Hall & via ZOOM

- 1. Call to Order at __ pm
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Resolution 2025-R28 to Elect Diana Reynolds, Trustee, as President of the Village Effective July 10, 2025
- 5. Resolution 2025-R__ to Elect a Qualified Constituent of the Village of Downs as President of the Village Effective July 10, 2025.
 - 1. Brian Peterson
 - 2. Michael James
- 6. Motion to Approve Appointment of _____ as Village President to Serve a Term to Expire 4/30/27
- 7. Official Swearing in of Village President
- 8. Motion to Approve Agenda and Order
- 9. Zoning Board of Appeals
 - 1. Chairperson Eric Thompson ZBA Recommendation
 - 2. Ordinance 2025-21 Approving Zoning Map Amendment on Parcel #29-05-100-009 from A, Agriculture, to R-1, Low Density Residential
- 10. 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
- 11. Mayoral Report
 - 1. Animal Control
 - 2. Mobil Update
- 12. 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
- 13. Discussion
- 14. Public Comment
- 15. Motion to Approve Items Contained within the Consent Agenda
- 16. 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 Second Amendment to the Ken Myszka Subdivision Preliminary Plan Within 1.5 Miles of the Village of Downs
- 2. Ordinance
- 3. Resolution
 - a. Resolution 2025-R__ Authorizing and Approving Independent Contractor Agreement Cleaning Buildings for the Village of Downs
 - b. Resolution 2025-R__ Authorizing and Approving Professional Services Agreement Between MSA and Village of Downs for Main Street Sidewalk Design Engineering

17. New Business

- 1. Motions
- 2. Ordinances
- 3. Resolutions
- 18. Old Business
 - 1. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on , @ 7 pm at the Village Hall
 - 2. Ordinance 2025-R__ Authorizing and Approving Amendments to the Intergovernmental Agreement Between Town of Lexington and the Village of Downs for Resources and Equipment
- 19. Motion to Approve Payment of Bills
- 20. Motion to Enter Executive Session
- 21. Action on Executive Session Items
- 22. Other Business
- 23. Motion to Adjourn at ____ pm