



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 do not 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 send 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](mailto:clerk@villageofdowns.org) up to 1 hour prior to the meeting start time

**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 9, 2025, 7 p.m. @ Village Hall & via ZOOM

1. Call to Order at \_\_\_\_ p.m.
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Presentations
6. Events
7. Engineer & Development Report
  1. Downs Water Plant Improvements
  2. Downtown Streetscape and Parking Lots Project
  3. Downs Crossing Water-main Extension
  4. S. Lincoln and Colleen Lane Road Project
  5. 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 11, 2025, Village Board of Trustees Regular Meeting Minutes
    - b. Motion to Approve the September 11, 2025, Village Board of Trustees Executive Meeting Minutes
    - c. Motion to Hire Jon Bettisch as a Part-Time Public Works Maintenance Worker for the Village of Downs at \$18 per Hour Starting September 17, 2025, Subject to Background Checks and 3 Month Evaluation Period
    - d. Motion to Hire Ryan Lee as a Full-Time Public Works Maintenance Worker for the Village of Downs at \$18 per Hour Starting September 29, 2025, Subject to Background Checks and 3-month Evaluation Period
    - e. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St. from Franklin to Main, Dooley Park Road every Friday and Saturday in October 2025 and November 1, 2025, from 5pm - 12 am
    - f. Motion to Approve Road Closures: Franklin St. from Seminary to Lincoln, Water St from Franklin to Main on November 2, 2025, from 12 - 4 pm
    - g. Motion to Approve the Extension of Dooley Park Hours on every Friday and Saturday in October 2025 and November 1, 2025, until 12 am
    - h. Motion to Approve Renewal of Membership in Illinois Public Works Mutual Aid Network

- i. Motion to Approve Renewal of Membership in the Illinois Rural Water Association (IRWA)
  - j. Motion to Approve the Assistant Treasurer and Treasurer Attend the IMTA Treasurer's Institute
  - k. Motion to Renew Membership with the McLean County Chamber of Commerce
- 2. Ordinances
- 3. Resolutions
  - a. Resolution 2025-R\_\_ Approving and Authorizing Financial Commitment in the Safe Routes to Schools Grant Program
  - b. Resolution 2025-R\_\_ Authorizing and Approving the Renewal Agreement Between Cummins Sales and Service and the Village of Downs for Generator Maintenance and Service
- 14. New Business
  - 1. Motions
    - a. Motion to Approve FY 2024-2025 Audit
    - b. Motion to Approve FY 2024-2025 Annual Treasurer's Report
    - c. Motion to Approve FY 2024-2025 Annual TIF Reports
  - 2. Ordinances (23)
    - a. Ordinance 2025-\_\_ Amending Article V, Section 12 of Chapter 8 – Streets, Alleys, and Sidewalks of the Village of Downs Municipal Code
  - 3. Resolutions (41)
    - a. Resolution 2025-R\_\_ Authorizing the Village Clerk to Release Specific Executive Session Audio Recordings of the Village of Downs
    - b. Resolution 2025-R\_\_ Authorizing and Approving Agreement with \_\_\_\_\_ and the Village of Downs for Concrete Driveway not to Exceed \$\_\_\_\_\_
- 15. Old Business
  - 1. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on \_\_\_\_\_, @ 7 pm at the Village Hall
  - 2. Resolution 2025-R34 Authorizing and Approving Community Solar Agreement Between Solar on Earth and the Village of Downs (Maureen / Sarah Tabled Maureen/Sarah 6-0)
  - 3. Resolution 2025-R\_\_ Authorizing and Approving Utility Easement with Ameren and the Village of Downs
  - 4. Resolution 2025-R\_\_ Authorizing and Approving Independent Contractor Agreement Cleaning Buildings for the Village of Downs
- 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 \_\_\_\_\_ p.m.