



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
 - Must be received at least 24 hours before start of meeting
- Text the Village Clerk 541-390-6709

Video/Audio conference call information: [Join the meeting now](#)

Meeting ID: 250 776 149 659 2

Passcode: F2UB9xG2

Microsoft Teams [Need help?](#)

Village of Downs Board of Trustees Regular Meeting

November 13, 2025, 7 pm @ Village Hall & via TEAMS

1. Call to Order at ____ pm
2. Roll Call
3. Pledge of Allegiance
4. Motion to Approve Agenda and Order
5. Presentations
6. Zoning Board of Appeals (O 24, R 46)
 1. Ordinance 2025-__ Approving the Rezoning of Parcel No.(s) 29-05-325-001, Outlot A of the Burr Oaks Lake Subdivision from R-1 - Low Density Residential to A - Agriculture
 2. Ordinance 2025-__ Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Vestco Ventures LLC and the Village of Downs
 3. Resolution 2025-R__ Authorizing and Approving Annexation Agreement with Vestco Ventures LLC. and the Village of Downs
 4. Ordinance 2025-__ Approving Zoning Map Amendment on Parcel #22-30-426-015 from A - Agriculture to R-1 - Low Density Residential with Variance
 5. Ordinance 2025-__ Approving Zoning Map Amendment on Parcel #22-30-426-014 from A - Agriculture to R-1 - Low Density Residential
7. Events
8. 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
9. Mayoral Report
10. 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
11. Discussion
 1. Other
12. Public Comment
13. Motion to Approve Items Contained within the Consent Agenda
14. Motion to Approve Consent Agenda
 1. Motions
 - a. Motion to Approve the August 14, 2025, Amended Meeting Minutes
 - b. Motion to Approve the October 9 and 23, 2025 Village Board of Trustees Regular Meeting Minutes
 - c. Motion to Approve the October 9 and 23, 2025 Village Board of Trustees Executive Meeting Minutes
 - d. Motion to Approve Setback Variance for 19356 E 850 North Road, Bloomington, PIN 22-32-176-004, Within 1.5 Miles of the Village of Downs
 - e. Motion to Approve Opening a Water Fund Money Market Account with Busey Bank for Water Debt Service

- f. Motion to Approve Members of the Events Committee: Mike James, Stephanie Adkisson, Julie James, Cyndi Miller, Steve Miller, Jill Combs, Erik Rasmussen, Jessica Miskulin
 - g. Motion to Approve New Member of the Parks Committee: Lori Bricker-Roland
 - h. Motion to Approve Members of the Liquor Commission: Vicki Procnow and Brandon Adkisson
 - 2. Ordinances
 - a. Ordinance 2025-__ Amending Chapter 8 – Traffic, Streets, and Parking of the Village of Downs Municipal Code
 - b. Ordinance 2025-__ Approving the Final Plat of Burr Oak West Subdivision
 - 3. Resolutions
 - a. Resolution 2025-R__ Authorizing and Approving Amended Stump and Tree Removal Agreement Between Oak Bros. Tree Care & Removal, LLC and the Village of Downs for a Total Cost Not to Exceed the Sum of \$11,350.00
 - b. Resolution 2025-R__ Authorizing and Approving Amended Agreement Between CWM Company, Inc and the Village of Downs for a Total Cost not to Exceed Nine Thousand Five Hundred Eighty-Two Dollars (\$9,582)
 - c. Resolution 2025-R__ Authorizing and Approving Agreement Between Midwest Electric and Service Inc and the Village of Downs for LED Light Installation
- 15. New Business
 - 1. Motions
 - 2. Ordinances
 - a. Ordinance 2025-__ Amending Village of Downs Municipal Code for Ordinance Violations
 - 3. Resolutions
 - a. Resolution 2025-R__ Authorizing and Approving General Engineering and Planning Services Agreement Between MSA Professional Services, Inc and the Village of Downs
 - b. Resolution 2025-R__ Authorizing and Approving Agreement with Engineered Solutions Midwest, Inc. and the Village of Downs for Telemetry Additions to Water Main System
- 16. 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-R43 Authorizing the Village Clerk to Release Specific Executive Session Audio Recordings of the Village of Downs (Stephanie / Sarah Tabled: Stephanie / Sarah 5-0)
 - 4. Resolution 2025-R__ Authorizing and Approving Utility Easement with Ameren and the Village of Downs
 - 5. Resolution 2025-R__ Authorizing and Approving Agreement Between Midwest Electric and Service Inc and the Village of Downs for Electrical Service Relocation
- 17. Motion to Approve Payment of Bills
- 18. Motion to Enter Executive Session
 - 1. Developer Agreements
 - 2. Annexation Agreements
- 19. Action on Executive Session Items
- 20. Other Business
- 21. Motion to Adjourn at _____ pm