



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

December 11, 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
 1. Harvest Solar
 2. Morton Buildings
6. Zoning Board of Appeals
 1. Ordinance 2025-25 Annexing the Territory Set Forth in the Annexation Agreement Executed Between the Vestco Ventures LLC and the Village of Downs
 2. Resolution 2025-R46 Authorizing and Approving Annexation Agreement with Vestco Ventures LLC. and the Village of Downs
 3. Ordinance 2025-26 Approving Zoning Map Amendment on Parcel #22-30-426-015 from A - Agriculture to R-1 - Low Density Residential with Variance
 4. Ordinance 2025-27 Approving Zoning Map Amendment on Parcel #22-30-426-014 from A - Agriculture to R-1 - Low Density Residential
 5. Ordinance 2025-33 Approving Zoning Variance on Parcel #29-04-400-040 Tract 3 Reducing Rear Setback from 40' to 25'
7. Events
 1. Cookies with Santa
 2. 4th of July
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 (O30, R53)
 1. Motions
 - a. Motion to Approve the November 13, 2025 Village Board of Trustees Regular Meeting Minutes
 - b. Motion to Approve the November 13, 2025 Village Board of Trustees Executive Meeting Minutes

- c. Motion to Approve Renewal of PACE Guard Dog Program for the Village of Downs Water Testing not to Exceed \$400
- d. Motion to Approve Mayor Attendance to the Annual Rural Community and Economic Development Conference
- e. Motion to Approve Amendments to the Village of Downs Fee Schedule
- f. Motion to Hire _____ as a Part-Time Police Officer for the Village of Downs at \$30 per hour Starting _____, 2025, Reporting to the Chief of Police
- g. Motion to Proceed with Proposed Streetscape Project Trash Cans, Tables, benches, and Pergola

2. Ordinances
 - a. Ordinance 2025-30 Approving the Levy and Assessment of Taxes for the Corporate Purposes of the Village of Downs, McLean County, Illinois for the Fiscal Year of May 1, 2026 Through April 30, 2027
 - b. Ordinance 2025-31 Amending Chapter 12 – Water of the Village of Downs Municipal Code
 - c. Ordinance 2025-32 Amending Water Service Rates for OMR, Debit Service, and Capital Cost in the Village of Downs
 - d. Ordinance 2025-34 Approving the Final Plat of Burr Oak Lake Subdivision
 - e. Ordinance 2025-35 Approving the Final Plat of Myszka Subdivision Within 1.5 Miles of the Village of Downs
 - f. Ordinance 2025-36 Amending Chapter 8 – Traffic, Streets, and Parking of the Village of Downs Municipal Code
3. Resolutions
 - a. Resolution 2025-R53 Authorizing and Approving Renewal of the Village of Downs Liability Insurance with ICRMT as of December 1, 2025
 - b. Resolution 2025-R54 Authorizing and Approving Agreement Between KCN Solutions INC and the Village of Downs for Bulk Softener Salt
 - c. Resolution 2025-R55 Authorizing and Approving Agreement with Engineered Solutions Midwest, Inc. and the Village of Downs for Telemetry Additions to Water Main System
 - d. Resolution 2025-R56 Authorizing and Approving Agreement Between Plumb Crazy Plumbing Heating & Air and the Village of Downs for Seating Wall Limestone Cap Installation

15. New Business

1. Motions
2. Ordinances
3. Resolutions

16. Old Business

1. Motion to Continue the Village of Downs Regular Board of Trustees Meeting on _____, @ 7 pm at the Village Hall

17. Motion to Approve Payment of Bills

18. Motion to Enter Executive Session

19. Action on Executive Session Items

20. Other Business

21. Motion to Adjourn at _____ pm