

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
TUESDAY, JANUARY 20, 2026 @ 6:00 P.M.
VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS
MEETING WILL BE IN-PERSON WITH THE OPTION TO ATTEND VIA ZOOM.

Join Zoom Meeting www.zoom.com
Meeting ID: 899 7303 5113 Passcode: 452359
Dial by your location (312) 626 -6799

Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda: Items listed under the Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.

1. Approval of Board Meeting Minutes of November 17, 2025, #25-11-17 R11
2. Approval of Committee Meeting Minutes of December 4, 2025, #25-12-04 SW01
3. Approval of Disbursements #25-12-15 D12
4. Approval of Bank Reconciliations #25-12-15 BR12
5. Approval of Disbursements #26-01-20 D01
6. Approve of Bank Reconciliations #26-01-20 BR01

Public Comment: At this time, the public has the opportunity to express views or make comments to the Board of Trustees on agenda items or any other Village issue. No responses from elected officials will be made and no action will be taken by elected officials in response to issues brought up during the Public Comment section. Comments must be limited to not more than three (3) minutes.

Recognition of Visitors: Ryan Fulton and Dave Mason representing SunVest Solar.

Department Reports:

1. Village Staff Reports
2. Mayor's Report
3. Attorney's Report

Old Business:

New Business:

- Discuss/Vote on donation to Argenta In Motion for IceFest
- Discuss/Vote on purchasing a portable building with Argenta In Motion (cost split 50/50) for storage of Christmas decorations and AIM items
- Set date for Appropriations Meeting
- Discuss/Vote on water rate increase beginning 01/01/2026
- Discuss/Vote on purchase of Work Order Module from LOCIS
- Discuss/Vote on approving Ordinance 26-01-20 Ord 01, amending Regular Meetings to reflect meetings are once a month

Executive Session: Discuss Pending Litigation

- Discuss executive session minutes – semi-annual review mandated by Section 2.06 [5 ILCS 120/2(c)/(21)]
- Discuss employee issues – the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)/(11)]

Open Session:

Adjournment