**AGENDA**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**

**TUESDAY, JANUARY 17, 2023 @ 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](http://www.zoom.com)  
 Meeting ID: 827 4778 1789 Passcode: **235936**  
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 December 19, 2022, #22-12-19 R12
2. Approval of Street & Water Committee Meeting Minutes of January 12, 2023, #23-01-12 SW01
3. Approval of Disbursements #23-01-17 D01
4. Approval of Bank Reconciliations #23-01-17 BR01

**Public Comment:** At this time, the public has the opportunity to express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Comments must be limited to not more than three (3) minutes.

**Recognition of Visitors:**

**Department Reports:**

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

**Old Business:**

* Discuss/Vote to approve quote for the salt storage shed
* Discuss/Vote to approve Ordinance 23-01-17 Ord 01 amending the incorrectly recorded water rates (see the attached Board Minutes from May, 2022)

**New Business:**

* Discuss/Vote to approve a donation to Argenta In Motion for IceFest 2023
* Set date for Appropriations meeting
* Discuss/Vote to approve recommendations from Street & Water Committee regarding the Safe Routes to School grant and the disposition of the 2005 Chevy pickup

**Executive Session:**

* 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**