**AGENDA**

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

**MONDAY, MARCH 16, 2020 @ 6:00 P.M.**

**VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS**

**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 February 17, 2020, #20-02-17 R02
2. Approval of Closed Session Minutes of February 17, 2020, #20-02-17 E01
3. Approval of Special Meeting Minutes of February 25, 2020, #20-02-25 SM01
4. Approval of Disbursements #20-03-16 D03
5. Approval of Bank Reconciliations #20-03-16 BR03

**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. Law Enforcement Report
2. Village Staff Reports
3. Mayor’s Report
4. Attorney’s Report

**Old Business:**

* Discuss Police Protection information

**New Business:**

* Discuss/Vote on 2020-2021 Appropriation Ordinance #20-03-16 Ord03
* Discuss/Approve Non-Discrimination and Anti-Harassment Policy
* Discuss/Vote on dissolution or restructure of Zoning Board

**Closed Session:**

* Discuss closed 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**