IMPORTANT COVID-19 INFORMATION:

The Village Board Meeting on May 18, 2020 will be held remotely. The Argenta Village Hall **WILL NOT** be open to the Board or Public. Members of the Board and public can participate in the meeting by phone.

To join the meeting, call 312-626-6799. When prompted, enter meeting ID: 968 8919 1502.

In addition to the above option to join the remote meeting by telephone, public comment can be submitted in advance by e-mail to [argenta.mayor@gmail.com](mailto:argenta.mayor@gmail.com) or by dropping off written comments in the water bill payment slot at the Village Hall. Public comments must be submitted by 5:00 PM on May 18, 2020.

**AGENDA**

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

**MONDAY, MAY 18, 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 April 20, 2020, #20-04-20 R04
2. Approval of Disbursements #20-05-18 D05
3. Approval of Bank Reconciliations #20-05-18 BR05

**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/Vote to award MFT oil and chip contract.

**New Business:**

* Discuss/Vote on project delays/reductions due to the COVID-19 outbreak.

**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**