



AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, JULY 15, 2024 @ 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 May 20, 2024, #24-05-20 R05
2. Approval of Executive Session Minutes of May 20, 2024, #24-05-20 E02
3. Approval of Disbursements #24-06-17 D06
4. Approval of Disbursements #24-07-15 D07
5. Approval of Bank Reconciliations #24-06-17 BR06
6. Approval of Bank Reconciliations #24-07-15 BR07

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:

Department Reports:

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

Old Business:

- Discuss/Vote to pay ½ of cost of sidewalk repair at Friends Creek Community Building

New Business:

- Discuss/Vote to approve Variance and Building Permit for oversized building at 191 E Prairie St
- Discuss/Vote to allow Mayor Luedke to develop a new class of Liquor License for Gaming Establishments (not taverns, bars, package liquor, or restaurants).
- Discuss/Vote on extension of Solar Lease
- Discuss/Vote to approve enclosed trailer for AIM Ramp Project

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