AGENDA

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

MONDAY, AUGUST 16, 2021 @ 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: 853 0302 3876

Passcode: 210763

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 853 0302 3876

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 July 19, 2021, #21-07-19 R07
2. Approval of Disbursements #21-08-16 D08
3. Approval of Bank Reconciliations #21-08-16 BR08

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:

New Business:

➢ Discuss/Vote to authorize Chastain to assemble and submit a Safe Routes to School Grant

➢ Discuss/Vote to create a Cannabis Committee

Executive Session: Semi-annual review of Executive Session Minutes

- 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:

➢ Approve Resolution #21-08-16 Res02, Review of Executive Session

Adjournment