**AGENDA**

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

**MONDAY, SEPTEMBER 21, 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 August 17, 2019, #20-08-17 R08
2. Approval of Executive Session Minutes of August 17, 2019, #03
3. Approval of Disbursements #20-09-21 D09
4. Approval of Bank Reconciliations #20-09-21 BR09

**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 the recommendations of the Police Committee regarding scheduling of hire-back Deputies.
* Discuss/Vote on dissolution/changes to Zoning Board

**New Business:**

* Discuss/Vote to approve the option to pursue an ITEP Sidewalk Grant

**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**