

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, OCTOBER 21, 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
Meeting ID: 899 7303 5113
Dial by your location

www.zoom.com
Passcode: 452359
(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 September 16, 2024, #24-09-16 R09
2. Approval of Executive Session Minutes of September 16, 2024, #24-09-16 E03
3. Approval of Disbursements #24-10-21 D10
4. Approval of Bank Reconciliations #24-10-21 BR10

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:

New Business:

- Discuss/Vote to approve Ordinance 24-10-21 Ord04, an ordinance amending chapter 150: adoption of codes of the Argenta Code of Ordinances (updating the International Building Code series of books)
- Set the 2024/2025 Tax Levy
- Discuss/Vote to approve the Village of Argenta Capitalization Policy
- Discuss/Vote to approve the Village of Argenta Fund Balance Classification Policy
- Discuss/Vote to approve re-metering the Argenta Firehouse and charging for water used in the house (not water used to fill trucks for fires)
- Discuss/Vote to adjust a residential water bill due to a leak on the resident side
- Discuss/Vote to revise Mayor's salary

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