**MINUTES**

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

**#23-01-17 R01**

**TUESDAY JANUARY 17, 2023 @ 6:00 P.M.**

**VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS**

**Call to Order:**  Mayor Luedke called the meeting to order at 6:00 p.m.

**Roll Call:** Mayor Luedke and Trustees Mitchell, Kaufman, Berry, Ryan, and Logan were present. Trustee Barker was absent. Clerk Sherry Koszesza and Public Works Director Derick Fisher were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of December 19, 2022, #22-12-19 R12
2. Approval of Street & Water Committee Meeting Minutes of January 12, 2023, #23-01-12 SW01
3. Approval of Disbursements #23-01-17 D01
4. Approval of Bank Reconciliations #23-01-17 BR01
   * Trustee Berry moved and Trustee Mitchell seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

**Public Comment:** There was none.

**Recognition of Visitors:** There were none.

**Department Reports:**

1. Village Staff Reports. Public Works Director Derick Fisher will be going to school every Thursday for his Class C license. He has to order some street signs. Trustee Berry asked what was at the Funeral Home. A meter pit leak. There is a service line leak at the house by water plant. A plumber will be fixing that. Derick got the meters for the school. Mayor Luedke asked if Derick will install the meter or will the school. Derick will unless there is something that the school has to do special.
2. Mayor’s Report. We will be doing more maintenance to the Village Hall. Painting and carpet cleaning. Sherry is getting quotes now. Regarding 159 N North – there has been no movement since the court date. Attorney Ross Munsterman said that we can send another letter and start fining him a daily fine. When the amount gets high, we can take him to small claims court. If that is not paid, a lien can be put on all of the property that he owns in Macon County. The letter has been sent and he has until Feb 1 to start something.
3. Attorney’s Report. There was no report.

**Old Business:**

* Discuss/Vote to approve quote for the salt storage shed. Tabled
* Discuss/Vote to approve Ordinance 23-01-17 Ord 01 amending the incorrectly recorded water rates.
  + Trustee Mitchell moved and Trustee Ryan seconded toapprove Ordinance 23-01-17 Ord 01 amending the water rates.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = No

Motion carried.

**New Business:**

* Discuss/Vote to approve a donation to Argenta In Motion for IceFest 2023.
  + Trustee Mitchell moved and Trustee Berry seconded toapprove a donation to Argenta In Motion for IceFest 2023.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Abstain Ryan = Yes

Mitchell = Yes Logan = No

Motion carried.

* Set date for appropriation meeting. Feb 23, 2023 @ 5:00
* Discuss/Vote to approve recommendations from Street & Water Committee regarding the Safe Routes to School grant and the disposition of the 2005 Chevy pickup. Mayor Luedke said when we approved this, the cost was a lot lower than it is now. Prices have gone up drastically. She said that IDOT might possibly have more money available. The committee’s consensus was that we should proceed with the project. Trustee Kaufman said it will be much cheaper with the grant.
  + Trustee Berry moved and Trustee Mitchell seconded toapprove recommendations from Street & Water Committee regarding the Safe Routes to School grant

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

* + Trustee Ryan moved and Trustee Berry seconded toapprove recommendations from Street & Water Committee regarding the disposition of the 2005 Chevy pickup. Derick would like to keep the truck to do main break jobs, snow plowing, etc. It does need some body work, tires, front end work.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Kaufman moved, and Trustee Mitchell seconded, to adjourn at 6:36 p.m.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza