

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#25-01-21 R01
TUESDAY JANUARY 21, 2025 @ 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 Berry, Ryan, and Metsker were present. Trustees Kaufman, Barker, and Mitchell were 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 16, 2024, #24-12-16 R12
2. Approval of Executive Session Minutes of December 16, 2024, #24-12-16 E06
3. Approval of Disbursements #25-01-21 D01
4. Approval of Bank Reconciliations #25-01-21 BR01
 - A motion was made by Trustee Berry with a second by Trustee Ryan to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Kaufman =	Absent	Berry =	Yes
Barker =	Absent	Ryan =	Yes
Mitchell =	Absent	Metsker =	Yes

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. The Water Plant has had a problem with the fluoride pump. Public Works Director Derick Fisher is getting a new one. He will have the old one rebuilt for a spare. Derick will call the EPA and let them know we were down. We had two meter pits that were frozen today. They have been thawed out. The dump truck had a priming issue. Derick got parts, it is running and has been serviced. Trustee Berry asked if Derick likes the salt shed. He does. Derick needs to discuss fixing the ridge vent on the roof of the farm shed. It is leaking. The Lead and Copper Report (round 2) is finished.
2. Mayor's Report. Update on solar farm. Mayor Luedke received an email from Ryan Fulton, surveying will start in a few weeks. Construction may start late summer, early fall. Mayor Luedke will talk with the farm manager at the Bank to see what we need to do about the farmer.
3. Attorney's Report. There was none.

Old Business:

New Business:

- Discuss/Approve donation to Argenta In Motion for IceFest.
 - A motion was made by Trustee Ryan with a second by Trustee Berry to approve a donation of \$500.00 to Argenta In Motion for Ice Fest.

Upon a call of the roll, the vote was:

Kaufman =	Absent	Berry =	Yes
Barker =	Absent	Ryan =	Yes
Mitchell =	Absent	Metsker =	Yes

Motion carried.

- Discuss/Set meeting for Appropriation Meeting. March 5th or 6th 2025 @ 5:00. Check with Trustee Kaufman for availability.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Metsker with a second by Trustee Berry to adjourn at 6:25 p.m.

Upon a call of the roll, the vote was:

Kaufman =	Absent	Berry =	Yes
Barker =	Absent	Ryan =	Yes
Mitchell =	Absent	Metsker =	Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza