**MINUTES**

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

**#20-02-17 R02**

**MONDAY FEBRUARY 17, 2020 @ 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 Pagel, Kaufman, Mitchell, Berry, Ryan and Logan were present. Also in attendance were Street Superintendent Ken Smith, and Clerk Sherry Koszesza. There were no residents in attendance.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of January 20, 2020 #20-01-20 R01
2. Approval of Disbursements #20-02-17 D02
3. Approval of Bank Reconciliations #20-02-17 BR02
   * Trustee Kaufman moved and Trustee Berry seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Pagel = No 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. Law Enforcement Report. There was the final report from Deputy Rigg in the packet. We have a new deputy, Dustin Brown. He has been on duty this month.
2. Village Staff Reports. Public Works Director Ken Smith said we have had our normal leaks for winter. Walnut Street, Kenwood Street and Casey’s have all had leaks. Plows have been repaired. The hole across from the water plant is from Ameren running a new gas line. All cable lines are getting redone.
3. Mayor’s Report. Ordinance violation letters have been sent and all have been resolved. The IceFest was a great success.
4. Attorney’s Report. There was none.

**Old Business:**

**New Business:**

* **Discuss/Vote on making an additional water tower payment.** The Board discussed whether to make any extra payment at this time.
  + Trustee Ryan moved and Trustee Mitchell seconded tomake and additional water tower payment to the principal of $10,000.00.

Upon a call of the roll, the vote was:

Pagel = No Berry = Yes

Kaufman = No Ryan = Yes

Mitchell= Yes Logan = No

Mayor Luedke = Yes

Motion carried.

* **Discuss sheriff’s contract pricing.** The board will decide on this at the appropriation meeting on Feb 25th. MCSO will not give us a part time deputy. We could do the hire back program. They would use our vehicle. The rate would be about $26 per hour. Mayor Luedke thinks the dispatch fees that were quoted are low. She is going to ask Long Creek some more questions.
* Matt asked if there was anything more on the Stephens’ house. Mayor Luedke called the adjuster. She also talked to Mrs. Stephens.

**Closed Session:**

* Trustee Pagel moved and Trustee Kaufman seconded togo to Closed Session for the semi-annual review of Closed Session Minutes at 6:33 p.m.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Yes Logan = Yes

Motion carried.

**Open Session:** Open session resumed at 6:39 p.m.

**Approve Resolution 20-02-17 Res01, Review of Closed Session Minutes.**

* + Trustee Kaufman moved and Trustee Mitchell seconded toapprove Resolution 20-02-17 Res 01

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Yes Logan = Yes

Motion carried.

**Adjournment**

* Trustee Ryan moved, and Trustee Berry seconded, to adjourn at 6:49 p.m.

Upon a call of the roll, the vote was:

Pagel = Yes

Kaufman = Yes

Mitchell= Yes

Berry = Yes

Ryan = Yes

Logan = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza