

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#26-02-17 R02
TUESDAY FEBRUARY 20, 2026 @ 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 Kaufman, Grider, Todd Metsker, Berry, Ryan, and Kevin Metsker were present. Clerk Sherry Koszesza was also present. Public Works Director Derick Fisher was absent.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of January 20, 2026, #26-01-20 R01
2. Approval of Executive Session Minutes of January 20, 2026, #26-01-20 E01
3. Approval of Disbursements #26-02-17 D02
4. Approval of Bank Reconciliations #26-02-17 BR02
 - A motion was made by Trustee Grider with a second by Trustee Berry to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	=	Yes
Grider =	Yes	Ryan	=	Yes
T Metsker =	Yes	K Metsker	=	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 was absent. Mayor Luedke gave the following report. Electrical Service Co has been doing a lot of wiring at the water plant and water tower. Derick will be replacing the media in the filter and softener soon. It will cost approx. \$20,000.00.
2. Mayor's Report. Mayor Luedke sent a letter to resident about inappropriate yard signs. They must be removed and not put back. There will be a fine if they are put up again. Mayor Luedke was at court today regarding the Rogers' property. He has until the end of April to clean the property, or he will be in contempt. Mayor Luedke stopped at the property and took pictures of the condition as of today. Mr. Rogers asked Mayor Luedke if the Village would be interested in buying the property.
3. Attorney's Report. There was none.

Old Business:

- Discuss/Vote to approve ordinance #26-02-17 Ord 02, Water Rates
 - A motion was made by Trustee Kaufman with a second by Trustee Grider to approve ordinance #26-02-17 Ord 02, Water Rates.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	=	Yes
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Grider = Yes

Ryan = Yes

T Metsker= Yes

K Metsker = No

Motion carried.

- Discuss trees/vegetation at Village solar farm. Mayor Luedke gave the board maps of the proposed vegetation. Trustee Berry would like to see evergreen trees, double rows staggered. Mayor Luedke will talk to the farm manager this week.

New Business:

The Sangamon Valley CEO donation has already been approved. No new business.

Trustee Grider would like to have the farm shed fixed this summer. The roof needs fixed, a ceiling and side walls need put in. We will have Derick get quotes.

Closed Session:

- Semi-Annual review of Executive Session Minutes
 - A motion was made by Trustee Kaufman with a second by Trustee Ryan to go to Executive Session to review prior minutes.

Upon a call of the roll, the vote was:

Kaufman = Yes

Berry = Yes

Grider = Yes

Ryan = Yes

T Metsker= Yes

K Metsker = Yes

Motion carried.

Open Session: Open Session resumed at 6:41 p.m.

- Discuss/Vote to approve Resolution #26-02-17 Res01, Executive Session Minutes
 - A motion was made by Trustee Kaufman with a second by Trustee Grider to approve Resolution #26-02-17 Res01, Executive Session Minutes.

Upon a call of the roll, the vote was:

Kaufman = Yes

Berry = Yes

Grider = Yes

Ryan = Yes

T Metsker= Yes

K Metsker = Yes

Motion carried

Adjournment

- A motion was made by Trustee Kaufman with a second by Trustee Grider to adjourn at 6:41 p.m.

Upon a call of the roll, the vote was:

Kaufman = Yes

Berry = Yes

Grider = Yes

Ryan = Yes

T Metsker= Yes

K Metsker = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza