**MINUTES**

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

**#23-02-21 R02**

**TUESDAY FEBRUARY 21, 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 Barker, Kaufman, Berry, and Ryan, were present. Trustees Mitchell and Logan were absent. Clerk Sherry Koszesza was also present. Residents in attendance were Lawrence and Warrenette Barbee.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of January 17, 2023, #23-01-17 R01
2. Approval of Special Meeting Minutes of January 25, 2023, #23-01-25 SM01
3. Approval of Disbursements #23-02-21 D02
4. Approval of Bank Reconciliations #23-02-21 BR02
   * Trustee Kaufman moved and Trustee Barker seconded toapprove the Consent Agenda as presented minus the Ameren bill for $4043.65.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Absent

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Village Staff Reports. There was none.
2. Mayor’s Report. Public Works Director Derick Fisher is in training until Thursday. The building on North Street has not paid any fines. We will turn it over to the attorney. IceFest was great! There were good crowds. Trustee Kaufman asked about the vandalism at the park. Mayor Luedke told the Board that the park bench, a water fountain, and several lights had been damaged recently. It has been reported to Macon County Sheriff’s Office. Trustee Ryan asked if we had had extra help for Derick in the summer. We will put out ads to take applications for a part-time, seasonal person.
3. Attorney’s Report. There was none.

**Old Business:**

There was no Old Business.

**New Business:**

There was no New Business.

**Executive Session:**

* Semi-Annual review of Executive Session minutes
  + Trustee Barker moved and Trustee Berry seconded to go to Executive Session for the semi-annual review of Executive Session minutes.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Absent

Motion carried.

**Open Session:** Open session resumed at 6:18 p.m.

* Approve Resolution #23-02-21 Res01, Review of Executive Session Minutes
  + Trustee Kaufman moved and Trustee Ryan seconded toapprove Resolution #23-02-21 Res01, Review of Executive Session Minutes.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Absent

Motion carried.

**Adjournment**

* Trustee Berry moved, and Trustee Ryan seconded, to adjourn at 6:22 p.m.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza