**MINUTES**

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

**#22-02-22 R02**

**TUESDAY FEBRUARY 22, 2022 @ 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, Berry, and Ryan, were present. Trustees Barker, Kaufman, and Logan 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 January 18, 2022, #22-01-18 R01
2. Approval of Disbursements #22-02-22 D02
3. Approval of Bank Reconciliations #22-02-22 BR02
   * 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 = Absent Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Village Staff Reports: Public Works Director Derick Fisher had nothing for the Board. Deputy Burgener had nothing to report.
2. Mayor’s Report: Mayor Luedke reported that all of our CURES money has been spent and we have been reimbursed. Derick has been plowing snow. He had done an excellent job. The IceFest was very successful. Trustee Mitchell asked if the debris at 178 N North will be picked up. Mayor Luedke will call the homeowner and have them clean it up.
3. Attorney’s Report. There was no report.

**Old Business:**

* There was no old business.

**New Business:**

* Set date for appropriation meeting. Tuesday March 1st at 5:00 p.m. Dinner will be provided.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Mitchell moved, and Trustee Ryan seconded, to adjourn at 6:14 p.m.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Absent Ryan = Yes

Mitchell = Yes Logan = Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza