

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#25-03-17 R03
MONDAY MARCH 17, 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 Kaufman, Berry, and Metsker were present. Trustees Barker, Mitchell, and Ryan were absent. Clerk Sherry Koszesza was also present. Public Works Director Derick Fisher is on vacation. Residents in attendance were Byron Brown, Bill Agee, Laura Agee, Larry Holloway, and Linda Holloway.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of February 18, 2025, #25-02-18 R02
2. Approval of Special Meeting Minutes of March 5, 2025, #2025-03-05 SM01
3. Approval of Disbursements #25-03-17 D03
4. Approval of Bank Reconciliations #25-03-17 BR03
 - A motion was made by Trustee Berry with a second by Trustee Kaufman to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

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. There is a hearing date of April 8th at 9:00 for the property at 205 E Rt. 48. Mayor Luedke will have an appraiser look at our property on Rt 48. Public Works Director Derick Fisher will address the flooding at the post office parking lot. There was no damage from the storm.
3. Attorney's Report. There was none.

Old Business:

- Discuss/Vote to approve Appropriation Ordinance #25-03-17 Ord01.
 - A motion was made by Trustee Kaufman with a second by Trustee Metsker to approve Appropriation Ordinance #25-03-17 Ord01.

Upon a call of the roll, the vote was:

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

Mayor Luedke = Yes

Motion carried.

New Business:

- AOFPD Trustees attending to address the Board. Byron Brown was here to address the Board. The Fire Department had expressed their disappointment for being charged for water. They work with a volunteer force. These people spend a lot of time at the fire department. It's hard to keep them motivated with the town charging for water. That was their concern. Mayor Luedke said it was a business decision on the Village's part. The Village does appreciate the volunteer firemen.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Berry with a second by Trustee Kaufman to adjourn at 6:20 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza