

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#21-04-19 R04
MONDAY APRIL 19, 2021 @ 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, Berry, Ryan, and Logan were present. Trustee Mitchell was absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and Stephanie Brown with Chastain Engineering were also present. There were no residents in attendance.

Pledge of Allegiance

Consent Agenda: Mayor Luedke explained why the seal coat pricing was on the agenda in 2 different places. The bill in the consent agenda is to repair 2 spots and then seal coat and stripe the Village Hall Parking lot. The quote in Old Business is to grind the entire parking lot, seal coat and stripe. If the Board wants to do the 2nd option, we will have to wait until May of 2022, but we would not do the repairs now. Trustee Pagel and Trustee Logan think that the parking lot is fine, and it does not need anything. Trustee Berry said that we need to maintain it, or it will be more expense later.

1. Approval of Board Meeting Minutes of March 15, 2021 #21-03-15 R03
2. Approval of Disbursements #21-04-19 D04
3. Approval of Bank Reconciliations #21-04-19 BR04
 - Trustee Ryan moved and Trustee Berry seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Pagel	=	No	Berry	=	Yes
Kaufman	=	Yes	Ryan	=	Yes
Mitchell	=	Absent	Logan	=	No

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. There was a sheriff's report in the packet. There have been some issues at the burn pile. Mayor Luedke will have the deputies check it more often. The CEO class has been meeting here this semester. May 21st is the spring cleanup day. May 22nd will be the electronic recycling date. Trustee Kaufman and Trustee Ryan will work on that. AIM is having a town wide cleanup on Saturday from 9:30-11:30. There have been several complaints about a house on West Broadway. We will be sending letters soon.
2. Mayor's Report
3. Attorney's Report

Old Business:

- Discuss/Approve GIS Mapping agreement with Chastain Engineering. Mayor Luedke said that right now we keep track of water main breaks on a paper map. Stephanie Brown from



Small town. Big heart.

Chastain Engineers said that they will help convert our maps into GIS information. We can put anything with it (pictures, etc.) and it stays with that point forever. Maps can be updated in real time. We can track virtually anything that we want. Trustee Kaufman asked if we could add things by ourselves. Yes, we can. Trustee Pagel asked if we can make corrections if there is something that is wrong. We can. Trustee Ryan asked how accurate the GPS would be. Stephanie said usually to within 3 feet. Whenever they do a project for us, they will put that info into the system.

- Trustee Kaufman moved and Trustee Berry seconded to approve GIS Mapping agreement with Chastain Engineering.

Upon a call of the roll, the vote was:

Pagel	=	Yes	Berry	=	Yes
Kaufman	=	Yes	Ryan	=	Yes
Mitchell	=	Absent	Logan	=	Yes

Motion carried.

- Discuss/Approve Bodine generator maintenance agreements. Derick asked for 2 more estimates. Neither got back with him. A 3rd company is not an authorized repair service and could not get parts in a timely fashion. Derick told the Board that there was a repair to the water plant generator. It was an expensive repair. We will table this until we can get a quote that has a good date on it.
- Discuss/Approve Elite Paving & Sealcoating quotes for water plant/village hall parking lots. There was no motion. It was decided that we will just repair the Village Hall parking lot this year.

New Business:

Closed Session:

Open Session:

Adjournment. Trustee Logan shared an article that was in the Herald & Review in March. It did not mention that Argenta had passed an ordinance to allow a Cannabis dispensary in the Village limits. There is no one in Macon County that has a dispensary license yet. He thinks that we need to put something out that says we are allowing a dispensary. We will discuss this at the next meeting. Mayor Luedke thanked Trustee Pagel for his 6 years of service on the Board.

- Trustee Pagel moved, and Trustee Kaufman seconded, to adjourn at 7:02 p.m.

Upon a call of the roll, the vote was:

Pagel	=	Yes	Berry	=	Yes
Kaufman	=	Yes	Ryan	=	Yes
Mitchell	=	Absent	Logan	=	Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza