

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#26-06-15 R06
MONDAY JUNE 15, 2026 @ 6:00 P.M.
VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS

Call to Order: Mayor Pro Tem Kaufman called the meeting to order at 6:00 p.m.

Roll Call: Mayor Pro Tem Kaufman and Trustees Grider, Todd Metsker, Berry, Ryan, and Kevin Metsker were present. Mayor Luedke was 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 May 18, 2026, #26-05-18 R05
2. Approval of Special Meeting Minutes of June 1, 2026, #26-06-01 SM02
3. Approval of Disbursements #26-06-15 D06
4. Approval of Bank Reconciliations #26-06-15 BR06
 - A motion was made by Trustee Berry with a second by Trustee Todd Metsker 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: Linda Slemph has an issue with Connexus. They have drilled through the sump pump line. She said Connexus will not respond. Public Works Director Derick Fisher has reached out to them. We can try to call again. They are in Mattoon. Trustee Grider asked if we can fix it and bill Connexus. Derick said he will probably do that. Linda asked if she can take tree debris to the burn pile. Yes she can. There will be a total of 5 trees that will be coming down. She said the storm crew did a great job.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. Our summer hires are here tonight. Derick introduced Zander, Kael, and CJ. They are mowing, removing trees, patching, watering flowers, etc. CJ is joining the Air Force and will be testing soon and then leaving for basic training. The water plant PLC job is done and is operating. There are some minor programming problems. There are more things that they are monitoring now. Trustee Grider reminded Derick that the valve at Warren and Elm needs work. Derick is aware. There are 2 areas that need large potholes filled. Derick still needs to install sensors at the water plant and then it should be done. Trustee Grider thanked the crew for the cleanup effort. Derick has cancelled the Frontier phone account at the water plant. We have switched over to cellular service and no longer need a land line.

2. Mayor's Report. Mayor Pro Tem Kaufman has some notes that Mayor Luedke left. The Village has closed on the property on Rt 48. We did not make the cut for EPA funding. July 1st will be a new list that we could possibly be on. 2 ordinance violations were issued after graduation. They were for 2 vehicles that were running stop signs, driving recklessly, and disturbing the peace. One has been paid. The second one has an address that is vacant. Detective Lilly is still working on it. There was extensive tree damage last week during the storm. Thank you to Derick, CJ, Kael, Zander,
3. Attorney's Report. There was none.

Old Business: There was no old business.

New Business:

- Discuss/approve Second Addendum to Intergovernmental Cooperation Agreement (with ASD and SDD).
 - A motion was made by Trustee Ryan with a second by Trustee Grider to approve Second Addendum to Intergovernmental Cooperation Agreement (with ASD and SDD)

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/approve bid for the 2005 Chevrolet pickup truck. Trustee Berry opened the bid. It is from Ryan Gifford. The price he listed was \$4,000.00 - \$5,000.00. The Board agreed on \$4,500.00.
 - A motion was made by Trustee Grider with a second by Trustee Berry to approve the bid from Ryan Gifford for \$4,500.00 for the 2005 Chevrolet pickup truck

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.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Grider with a second by Trustee Todd Metsker to adjourn at 6:28 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