

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#25-06-16 R06
MONDAY JUNE 16, 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 (via Zoom), T. Metsker, Berry, Ryan, and K. Metsker were present. Trustee Grider was absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and Street Assistants CJ Fisher and Adam Nicholls were also present.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of May 19, 2025, #25-05-19 R05
2. Approval of Disbursements #25-06-16 D06
3. Approval of Bank Reconciliations #25-06-16 BR06
 - A motion was made by Trustee Berry with a second by Trustee Ryan to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	=	Yes
Grider =	Absent	Ryan	=	Yes
T Metsker=	Yes	K Metsker =		Yes

Motion carried.

Public Comment: There was none.

Recognition of Visitors: CJ Fisher and Adam Nicholls were here to introduce themselves to the Board. Adam is doing some GIS work. CJ is in his second year here. Trustee Kevin Metsker wanted to be sure the boys have the proper PPE. They do.

Department Reports:

1. Village Staff Reports. There is a walk thru with the EPA on July 1st. It is a normal event. We will have a water tower drain and inspection this summer. The Lead Service Line report has been accepted by the EPA. Auto-flushing will start Monday. Trustee Ryan asked if Derick would jet some culvers before he flushes. He will. Trustee Kevin Metsker said that there are issues with the alley behind the Post Office and Jenkins Auto Repair. There is a lot of traffic in that alley. There is an issue with the alley being too narrow because of a semi-trailer parked near the alley. The actual alley does not coincide with the traffic pattern over the years. There are utility poles in the middle of the actual alley. The resident that is putting a fence behind his property will make sure it is inside of his pins.
2. Mayor's Report. Reminder cleanup day is June 28th. We are still having issues with dirt bikes. We have photos of two young men on dirt bikes. They will be getting OV. Solicitors were in town last week and were very pushy. We have sent the company, SunVest, an ordinance violation for \$600.00 (\$200 each for three men). Mayor Luedke is getting the Winings Grant application ready for Christmas decorations. We have submitted the IDOT application for the sidewalk grant. We should know by August if we get it. We have not had any more complaints about the nighttime activities. Chastain told Mayor Luedke that they

had applied for the EPA loan, and we did not get the low interest loan. By-pass funding comes around in August. It is possible that we might get it, but probably not. They said they will re-submit for next year. Hopefully, most of the engineering is done now. Mayor Luedke has heard from the solar company; construction starts in March. They will only be using ten acres.

3. Attorney's Report. There was none.

Old Business: There was none.

New Business:

- Discuss/Vote on Ordinance 25-06-16 Ord03, amending the curfew. We have just amended the fine portion of the ordinance.

- A motion was made by Trustee Ryan with a second by Trustee K. Metsker to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	= Yes
Grider =	Absent	Ryan	= Yes
T Metsker=	Yes	K Metsker =	Yes

Motion carried.

- Discuss/Vote to approve Aqueous Film-Forming Foams Products Liability Litigation

- A motion was made by Trustee Berry with a second by Trustee Ryan to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	= Yes
Grider =	Absent	Ryan	= Yes
T Metsker=	Yes	K Metsker =	Yes

Motion carried.

Trustee Ryan asked if there was an ordinance against living in a camper. No. There was some additional discussion about how many people could live at a residence. There is no limit. There has been a complaint about the noise that some diesel trucks are making early in the morning. The complaint is that they start the trucks and let them run for 30 minutes at 3:30 every morning. Derick will talk to the resident.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Todd Metsker with a second by Trustee Berry to adjourn at 7:03 p.m.

Upon a call of the roll, the vote was:

Kaufman =	Yes	Berry	= Yes
Grider =	Absent	Ryan	= Yes
T Metsker=	Yes	K Metsker =	Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza