

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#23-07-17 R07
MONDAY JULY 17, 2023 @ 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 Barker, Mitchell, Kaufman (via Zoom), Berry, Ryan, and Metsker were present. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present. Residents in attendance were Doug Logan and Joe Dyer.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of June 19, 2023, #23-06-19 R06
2. Approval of Disbursements #23-07-17 D07
3. Approval of Bank Reconciliations #23-07-17 BR07
 - Trustee moved and Trustee seconded to approve the Consent Agenda as presented.
Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. Public Works Director Derick Fisher told the Board that the issues with the water plant/well have mostly been fixed. He is still waiting on a few minor things. The valve near the school has been repaired. He bought 3 new floats for the aerator so that they will have some on hand in case one fails. He thinks we need to have an electrician look at the Water Plant from top to bottom so that we can find any more issues before they become serious problems. He would like to have a new auto-dialer. They run about \$2,500.00. The Board was very appreciative of Derick, Perry, Larry and all of the volunteers that helped clean up after the Derecho Storm. We have taken down 9 trees so far that were damaged in the storm (Derecho on 6/29/2023). Sherry will turn all of the damage in to the insurance. The concrete floor at the Farm Shed is done.
2. Mayor's Report.
3. Attorney's Report

Old Business:

- Discuss/Vote on donation to AIM for Sesquicentennial fireworks. The Board agreed that their contribution would be to pay for up to \$2,500.00 in vendor bills for the sesquicentennial.
 - Trustee Ryan moved and Trustee Barker seconded to approve paying for up to \$2,500.00 in vendor bills for the sesquicentennial
Upon a call of the roll, the vote was:



Small town. Big heart.

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

Motion carried.

New Business:

- Discuss/Vote on actions to get quotes for waste/recycle disposal service for the Village. The Board would like to have an RFP by December. Mayor Luedke will contact the attorney for guidance. Tabled

Closed Session:

Open Session:

Adjournment

- Trustee Ryan moved, and Trustee Mitchell seconded, to adjourn at 6:56 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza