**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**

**#22-07-18 R07**

**MONDAY JULY 18, 2022 @ 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 Barker, Berry, Ryan, and Logan were present. Mayor Luedke and Trustee Mitchell were absent. Clerk Sherry Koszesza was also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of June 20, 2022, #22-06-20 R06
2. Approval of Disbursements #22-07-18 D07
3. Approval of Bank Reconciliations #22-07-18 BR07
   * Trustee Berry moved and Trustee Ryan seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Yes

Motion carried.

**Public Comment:** There was none.

**Recognition of Visitors:** There were none.

**Department Reports:**

1. Village Staff Reports. Clerk Koszesza updated the Board on the Railroad Crossing Easement and the new Water Treatment Plant per a note from Matt Foster. The water tower painting is finished. We should be able to start filling the water tower in the next few days.
2. Mayor’s Report. Mayor Pro Tem Kaufman told the Board the Mr. Smith was sent a new violation notice letter with specifics on what still needs attention. Trustee Logan asked if he could have a copy of the letter so he can help Mr. Smith. Sherry will get him a copy. There will be a Special Meeting on August 1, 2022, at 5:00 p.m. to discuss 159 N North Street. The attorney will attend that meeting.
3. Attorney’s Report. There was none.

**New Business:** There was none.

**Old Business:** There was none.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Berry moved, and Trustee Barker seconded, to adjourn at 6:08 p.m.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza