

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#24-08-19 R08**  
**MONDAY AUGUST 19, 2024 @ 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, Berry, and Metsker were present. Trustees Barker, Mitchell, and Ryan were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of July 15, 2024, #24-07-15 R07
2. Approval of Disbursements #24-08-19 D08
3. Approval of Bank Reconciliations #24-08-19 BR08
  - A motion was made by Trustee Berry with a second by Trustee Kaufman to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

|          |   |        |         |   |        |
|----------|---|--------|---------|---|--------|
| Barker   | = | Absent | Berry   | = | Yes    |
| Kaufman  | = | Yes    | Ryan    | = | Absent |
| Mitchell | = | Absent | Metsker | = | Yes    |

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Village Staff Reports. There was none.
2. Mayor's Report. CJ Fisher has done a great job for us this summer. He did a lot of extra duties while Derick was on vacation. Mayor Luedke would like to continue to use him on the weekends for at least the mowing season. Wyatt Kendall also did work for us and did a great job. They are both very responsible kids. In the next 3-6 months we will be switching to a new utility billing software. We will be using gWorks (they bought UBMax several years ago). Mayor Luedke would like the Board to consider absorbing the fee for autopay. We have about 85 customers and this would cost the Village between \$150 and \$200. Trustee Metsker said that there are several houses that need to have letters sent for weeds. Trustee Metsker said that there are several spots on the roads where oil & chip didn't seem good. He will give a list to Derick.
3. Attorney's Report. There was none.

**Old Business:**

**New Business:**

- Discuss Vote to approve a resolution authorizing the adoption of the Macon County Multi-Hazard Mitigation Plan, #24-08-19 Res02.

- A motion was made by Trustee Metsker with a second by Trustee Berry to approve a resolution authorizing the adoption of the Macon County Multi-Hazard Mitigation Plan, #24-08-19 Res02.

Upon a call of the roll, the vote was:

|          |   |        |         |   |        |
|----------|---|--------|---------|---|--------|
| Barker   | = | Absent | Berry   | = | Yes    |
| Kaufman  | = | Yes    | Ryan    | = | Absent |
| Mitchell | = | Absent | Metsker | = | Yes    |

Motion carried.

**Executive Session:** Semi-Annual review of prior Executive Session Minutes.

- A motion was made by Trustee Kaufman with a second by Trustee Berry to go to Executive Session to discuss prior Executive Session Minutes.

Upon a call of the roll, the vote was:

|          |   |        |         |   |        |
|----------|---|--------|---------|---|--------|
| Barker   | = | Absent | Berry   | = | Yes    |
| Kaufman  | = | Yes    | Ryan    | = | Absent |
| Mitchell | = | Absent | Metsker | = | Yes    |

Motion carried.

**Open Session:** Open session resumed at 6:37 p.m.

- Discuss/approve resolution #24-08-19 Res03, Review of Executive Session Minutes.
  - A motion was made by Trustee Kaufman with a second by Trustee Metsker to approve Resolution #24-08-19 Res03, Review of Executive Session Minutes.

Upon a call of the roll, the vote was:

|          |   |        |         |   |        |
|----------|---|--------|---------|---|--------|
| Barker   | = | Absent | Berry   | = | Yes    |
| Kaufman  | = | Yes    | Ryan    | = | Absent |
| Mitchell | = | Absent | Metsker | = | Yes    |

Motion carried.

**Adjournment**

- A motion was made by Trustee Kaufman with a second by Trustee Berry to adjourn at 6:38 p.m.

Upon a call of the roll, the vote was:

|          |   |        |         |   |        |
|----------|---|--------|---------|---|--------|
| Barker   | = | Absent | Berry   | = | Yes    |
| Kaufman  | = | Yes    | Ryan    | = | Absent |
| Mitchell | = | Absent | Metsker | = | Yes    |

Motion carried.

Meeting adjourned.

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Minutes taken by Clerk Sherry Koszesza