**MINUTES**

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

**#22-09-19 R09**

**MONDAY SEPTEMBER 19, 2022 @ 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, Ryan (via Zoom), and Logan were present. Trustees Barker and Mitchell were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and resident Mark Smith were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of August 15, 2022, #22-08-15 R08
2. Approval of Executive Session Minutes of August 15, 2022, #22-08-15 E02
3. Approval of Disbursements #22-09-19 D09
4. Approval of Bank Reconciliations #22-09-19 BR09
   * Trustee Kaufman moved and Trustee Ryan seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Yes

Motion carried.

**Public Comment:** There was none. Trustee Logan had questions about the Bomber Fest. He asked if the streets were going to be closed. Mayor Luedke said yes. He asked who decided that. Mayor Luedke said she did as liquor commissioner. Trustee Logan said they were trying a different format this year. He doesn’t understand why there should be boundaries. Trustee Ryan said that if a bar gets a permit to serve alcohol outside, the street must be blocked off. If the fest organizers don’t like it, they should take it up with the host of the event. Trustee Ryan suggested that we put a price on the permit and have it cover the cost of deputies.

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

**Department Reports:**

1. Village Staff Reports. Public Works Director Derick Fisher said that the 360 (meter reading software) is online and we have been doing training on it. Trustee Berry asked if the mixer in the water tower was working well. Yes, it is.
2. Mayor’s Report. We have a new deputy that will be working some late shifts for us. The building at 159 N North: there was a court hearing. The owner has 30 days to do something with the building. We received our 2nd and final ARPA payment. Our fluoride pump went out and then the backup pump went out. A new one is on order. We ordered a backup chlorine pump. Mayor Luedke went to Effingham with Matt Foster regarding our SRTS grant. They suggested we take out the on-street parking and make a shallow ditch on that side. Trustee Kaufman thought that was a great idea because you can’t see when you are on East Street.
3. Attorney’s Report. There was none,

**New Business:**

* Discuss/Vote to approve donation to AIM for digital sign. Tabled until next meeting.
* Discuss/Vote to have a fall leaf pick up
  + Trustee Kaufman moved and Trustee Berry seconded tohave a fall leaf pick up.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = No

Motion carried.

* Discuss/Vote to add Federal Holiday – Election Day – to Employee Handbook.
  + Trustee Berry moved and Trustee Kaufman seconded toadd Federal Holiday – Election Day – to Employee Handbook.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Yes

Motion carried.

* Trick or Treat hours were set for October 31, 2022, from 5:00 p.m. to 8:00 p.m.

**Old Business:**

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Berry moved, and Trustee Ryan seconded, to adjourn at 6:39 p.m.

Upon a call of the roll, the vote was:

Barker = Absent Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza