

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS #25-10-20 R10

MONDAY OCTOBER 20, 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, Grider, Berry, Ryan were present. Trustees Todd Metsker and Kevin Metsker were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present. Macon County Clerk Josh Tanner was present.

Pledge of Allegiance

Consent Agenda:

- 1. Approval of Board Meeting Minutes of September 15, 2025, #25-09-15 R09
- 2. Approval of Disbursements #25-10-20 D10
- 3. Approval of Bank Reconciliations #25-10-20 BR10
 - A motion was made by Trustee Kaufman with a second by Trustee Grider to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

- 1. Village Staff Reports. Trees will be planted Wednesday. Burdick is coming in to replace 3 hydrants. There is a spot where the main could be cracked. They will see when they dig up the hydrant. It's on Oldweiler. Public Works Director Derick Fisher would like to put a valve in at North and Broadway so that he doesn't have to shut so many down for a water main break on N North. The GoVee lights are here and will be installed. Christmas decorations are here. There are still some coming. Shoulders have been worked with new rock. Derick is still going to jet and put some culverts in.
 - Josh Tanner was here to drop off some signs for Decatur Moves. He also needs election judges for Friends Creek Township. He needs 5-7 judges. If they can't get enough judges, the polling place must be closed and moved to Richland. There is a class that the judges must take.
- 2. Mayor's Report. The CEO class will be here starting Nov 3 until Christmas break.
- 3. Attorney's Report. There was none.

Old Business:

➤ Discuss/Vote on Ordinance 25-10-20 Ord 06, Parental Responsibility. This ordinance is shorter than the one that the Board originally looked at last month. This is what the attorney suggested.

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➤ A motion was made by Trustee Berry with a second by Trustee Kaufman to approve Ordinance 25-10-20 Ord 06, Parental Responsibility

Upon a call of the roll, the vote was:

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

Motion carried.

- ➤ Discuss/Vote on Ordinance 25-10-20 Ord 07, Scooters, Minibikes and Toy Vehicles. This is already state law. Trustee Kaufman suggests that we post something like Forsyth did regarding these.
 - A motion was made by Trustee Kaufman with a second by Trustee Grider to approve Ordinance 25-10-20 Ord 07, Scooters, Minibikes and Toy Vehicles Upon a call of the roll, the vote was:

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

Motion carried.

New Business:

- Discuss/Vote to set the 2025 Tax Levy.
 - A motion was made by Trustee Berry with a second by Trustee Ryan to set the 2025 Tax Levy

Upon a call of the roll, the vote was:

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

Motion carried.

Closed Session:

Open Session:

Adjournment

A motion was made by Trustee Berry with a second by Trustee Ryan to adjourn at 7:00 p.m. Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza

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