

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#23-11-20 R11
MONDAY NOVEMBER 20, 2023 @ 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 Mitchell, Berry, Ryan, and Metsker were present. Mayor Luedke, Trustee Barker, and Public Works Director Derick Fisher were absent. Clerk Sherry Koszesza and Deputy Carmody were also present.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of October 16, 2023, #23-10-16 R10
2. Approval of Disbursements #23-11-20 D11
3. Approval of Bank Reconciliations #23-11-20 BR11
 - A motion was made by Trustee Ryan with a second by Trustee Mitchell to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: There was none. Trustee Mitchell asked if a teenager with a driving permit could drive a golf cart with a parent present. No. The ordinance states that to drive a golf cart on the streets or alleys you must possess a valid driver's license.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. There were none.
2. Mayor's Report. There was none.
3. Attorney's Report. There was none.

Old Business:

- Discuss changing ordinance 71.08 – Snow Removal Area to include the entire Village. The Board decided to leave it as it is.
- Discuss/Approve Ordinance 23-11-20 Ord03, Wind and Solar Ordinance (Putting them in the regular Code of Ordinances, not the Zoning Code). Mayor Pro Tem Kaufman explained that this was the same ordinance that was passed at the last meeting, this just puts it in our online ordinance code.
 - A motion was made by Trustee Berry with a second by Trustee Metsker to approve Ordinance 23-11-20 Ord03, Wind and Solar Ordinance.

Upon a call of the roll, the vote was:

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

Motion carried.

- Approve the 2023 Tax Levy Ordinance 23-11-20 Ord04
 - A motion was made by Trustee Ryan with a second by Trustee Mitchell to approve the 2023 Tax Levy Ordinance 23-11-20 Ord04.

Upon a call of the roll, the vote was:

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

Motion carried.

New Business:

- Discuss/Approve Rise Broadband Lease Agreement (Fiber cabinet space at water tower). Trustee Ryan could not find in the lease agreement the language that gives the Water Plant internet service at no charge. Clerk Koszesza found the section that addresses that. Trustee Metsker would like to look into having the new Water Plant added to that agreement. We will check into that once the new Water Plant is built.

- A motion was made by Trustee Metsker with a second by Trustee Berry to approve the Rise Broadband Lease Agreement.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Approve Paid Leave Law ordinance 23-11-20 Ord05. Mayor Pro Tem Kaufman explained that this ordinance states that the Village has a paid leave policy. We will not need to use the new Paid Leave Law that the State of Illinois passed.
 - A motion was made by Trustee Berry with a second by Trustee Mitchell to approve the Paid Leave Law ordinance 23-11-20 Ord05.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Approve adding Zoning Cod book to the online Code of Ordinances.
 - A motion was made by Trustee Ryan with a second by Trustee Metsker to approve adding Zoning Cod book to the online Code of Ordinances.

Upon a call of the roll, the vote was:

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

Motion carried.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Berry with a second by Trustee Mitchell to adjourn at 6:35 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.
Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza