**MINUTES**

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

**#22-11-21 R11**

**MONDAY NOVEMBER 21, 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, Trustees Barker, Berry, Ryan, and Logan were present. Mayor Luedke, Trustee Mitchell, and Public Works Director Derick Fisher were absent. Clerk Sherry Koszesza and Sgt. Atkins were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of October 17, 2022, #22-10-17 R10
2. Approval of Disbursements #22-11-21 D11
3. Approval of Bank Reconciliations #22-11-21 BR11
   * Trustee Berry moved and Trustee Ryan seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Abstain 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. Public Works Director Derick Fisher was not able to be here. Sherry will remind him to start on Christmas lights. There is nothing new on 159 N North.
2. Mayor’s Report
3. Attorney’s Report

**New Business:** Trustee Ryan asked about parking on North Street. There have been some cars “angle-in” parking in front of one of the businesses. Sherry will send a letter. We will also see if the County can put a white stripe on the sides of North Street. Trustee Logan thanked Derick for the alley work. Add salt storage as a topic for the next meeting.

**Old Business:**

* Discuss/Vote to approve Tax Levy Ordinance #22-11-21 Ord 03
  + Trustee Ryan moved and Trustee Berry seconded toapprove Tax Levy Ordinance #22-11-21 Ord 03.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Absent Logan = No

Motion carried.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Berry moved, and Trustee Ryan seconded, to adjourn at 6:10 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