

MINUTES

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

#25-12-15 R12

MONDAY DECEMBER 15, 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, Todd Metsker, Berry, Ryan, and Kevin Metsker were present. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of November 17, 2025, #25-11-17 R11
2. Approval of Committee Meeting Minutes of December 4, 2025, #25-12-04 SW01
3. Approval of Disbursements #25-12-15 D12
4. Approval of Bank Reconciliations #25-12-15 BR12
 - A motion was made by Trustee with a second by Trustee 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 = Yes	K Metsker = Yes

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports.
2. Mayor's Report.
3. Attorney's Report

Old Business:

New Business:

- Discuss/Vote on donation to Argenta In Motion for IceFest
 - A motion was made by Trustee with a second by Trustee to approve a donation to Argenta In Motion for IceFest for \$

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote on purchasing a portable building with Argenta In Motion (cost split 50/50) for storage of Christmas decorations and AIM items

- A motion was made by Trustee with a second by Trustee to approve purchasing a portable building with Argenta In Motion (cost split 50/50) for storage of Christmas decorations and AIM items.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote on water rate increase beginning 01/01/2026

- A motion was made by Trustee with a second by Trustee to approve a water rate increase beginning 01/01/2026.

Upon a call of the roll, the vote was:

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

Motion carried.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee with a second by Trustee to adjourn at p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza