



MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#21-12-20 R12
MONDAY DECEMBER 20, 2021 @ 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 Barker, Mitchell, Berry, Ryan, and Logan were present. Trustee Kaufman and Clerk Sherry Koszesza were absent. Public Works Director Derick Fisher was also present.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of November 15, 2021, #21-11-15 R11
2. Approval of Disbursements #21-12-20 D12
3. Approval of Bank Reconciliations #21-12-20 BR12
 - Trustee Berry moved and Trustee Ryan seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker	=	Yes	Berry	=	Yes
Kaufman	=	Absent	Ryan	=	Yes
Mitchell	=	Yes	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 said things have been going well. Deputy Burgener said that she has had several traffic stops.
2. Mayor's Report. Mayor Luedke told the Board that the leaf cleanup was complete and that there was a lot of positive feedback. The owners of the house at 178 N. North Street are getting estimates to have the house torn down. They have to have the demolition contract to the Mayor by January 4, 2022. IceFest is February 12th. There will be a Chili Cookoff and a craft fair. At the January meeting, we will set a date for the Appropriations meeting.
3. Attorney's Report. There was none.

Old Business: There was no old business.

New Business:

Closed Session:

- Discuss/Vote to approve the Computer and Technology Use Electronic Devices Policy. Mayor Luedke explained that no personal work or information should be done on the new Village-issued tablets, as all information on the tablet would be subject to FOIA.

- Trustee Barker moved and Trustee Berry seconded to approve the Computer and Technology Use Electronic Devices Policy.

Upon a call of the roll, the vote was:

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

Motion carried.

Open Session:

Adjournment

- Trustee Berry moved, and Trustee Ryan seconded, to adjourn at 6:15 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Trustee Connie Barker