



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, JANUARY 18, 2021 @ 6:00 P.M.
VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS

MEETING WILL BE IN-PERSON WITH THE OPTION TO ATTEND VIA ZOOM.

Join Zoom Meeting

www.zoom.com

Meeting ID: 979 2697 4769

Passcode: 669586

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Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda: Items listed under the Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.

1. Approval of Board Meeting Minutes of December 21, 2020, #20-12-21 R12
2. Approval of Disbursements #21-01-18 D01
3. Approval of Bank Reconciliations #21-01-18 BR01

Public Comment: At this time, the public has the opportunity to express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Comments must be limited to not more than three (3) minutes.

Recognition of Visitors:

Department Reports:

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

New Business:

- Discuss/Approve extra water tower payment of \$20,000.00.
- Discuss/Approve donation to Argenta IceFest 2021.
- Discuss solutions to minimize cars running stop signs at the intersection of East & Main.

Old Business:

- Discuss/Approve Resolution 21-01-18 Res 04, a Resolution to approve Qualification Based Selection (QBS) Policy and Procedures for the Village of Argenta.
- Discuss/Approve Employee Handbook revisions.
- Discuss final decisions of 135 E Water Street with attorney Ed Flynn.

Closed Session:

- Discuss closed session minutes – semi-annual review mandated by Section 2.06 [5 ILCS 120/2(c)/(21)]

- Discuss employee issues – the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)/(11)]

Open Session:

Adjournment

Village of Argenta