

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA
#16-06-20 R12
MONDAY JUNE 20, 2016, 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 Crowder, Harris, and Bowman were present. Trustees Hanna, Pagel and Barker were absent. Also in attendance were Deputy Hunt, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Polo Seevers and Liz Garrett.

There was a Pledge of Allegiance.

Approval of Consent Agenda:

- ✓ Board Meeting Minutes
- ✓ Disbursements
- ✓ Bank Reconciliations
- ✓ Appropriation Ordinance #16-06-20 Ord02
- ✓ Prevailing Wage Ordinance #16-06-20 Ord03
- ✓ Supplement to the Code of Ordinances, Ordinance #16-06-20 Ord04
 - Trustee Harris moved and Trustee Crowder seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Harris =	Yes
Pagel =	Absent
Barker =	Absent
Bowman =	Yes

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports

1. **Law Enforcement Report:** Deputy Hunt had nothing new. He had training last week. There was a residential burglary that was reported last week. There were 2 firearms taken but they were returned. It was more of a domestic dispute than a random burglary. Kevin asked if there were any more golf cart complaints. Deputy Hunt said that he had spoken to some teenagers that residents were complaining about a few days before the last Board meeting. He hasn't seen them driving it since but he is looking. Deputy Hunt will be looking for golf carts in the park at the request of the park board. Golf carts are not allowed in the park.
2. **Village Staff Reports:** There was a water main break on Friday. It has been fixed. Street Superintendent Ken Smith got into a storm tile while repairing the water main. The storm tile has been fixed. Ken would like to have a tiller for when he works on the boulevards. He will check into trading the snow blower for a tiller. Trustee Crowder asked if it would help smooth out the boulevards after Ken does a repair. Yes. Trustee Bowman asked how much one would be. Ken said they are \$500.00-\$600.00. Trustee Harris asked if we had heard anything about the generator. Ken said we are waiting on a quote from Bodine.

3. Mayor's Report: Clerk Sherry Koszesza will be at the Annual Treasurer's Conference the 27th and 28th. All except 2 residents, both on Rt. 48, are in compliance with mowing. They have been given an extension until the end of the week to mow. There are new flowers/bushes on the corners of Elm and North St. Movie night by AIM was a success. Plans are underway for the Fall Arts and Animal Festival. AIM is also checking with property owners on Rt. 48 to see if they may be interested in selling their property or annexing into the Village. Default judgement hearing is Wednesday for the abandoned building on Elm St. After that we should be able to begin demolition plans. Ameren will be here this summer to take out 14-15 trees. They will give us money to replace the trees. Ken said Romer Brothers Tree Service will be in to take out 3-4 trees and trim up several others.

4. Attorney's Report: There was none.

Old Business: There was none.

New Business:

➤ Set Tax Levy for FY 2016-2017

➤ Trustee Crowder moved and Trustee Harris seconded to set the Tax Levy for FY 2016-2017.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Harris =	Yes
Pagel =	Absent
Barker =	Absent
Bowman =	Yes

Motion carried.

Mayor Luedke said that we will approve the Tax Levy at the July 18th meeting. There will be a public hearing at the beginning of the meeting and attorney Ed Flynn will be at the meeting to answer any questions.

➤ Discuss/Approve Amendment to Rise Broadband Lease Agreement. Mayor Luedke said that we will ask attorney Ed Flynn if we can limit the agreement so that there is no 24/7 access. Trustee Bowman didn't think we could. Rise Broadband seems to do their maintenance at 1:00 a.m.

➤ Trustee Bowman moved and Trustee Crowder seconded to approve the Amendment to the Rise Broadband Lease Agreement.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Harris =	Yes
Pagel =	Absent
Barker =	Absent
Bowman =	Yes

Motion carried.

Closed Session:

Open Session:

Adjournment

➤ Trustee Bowman moved, and Trustee Harris seconded, to adjourn at 6:12 p.m.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Harris =	Yes

Pagel = Absent
Barker = Absent
Bowman = Yes

Motion carried.
Meeting is adjourned.

Minutes taken by Clerk Sherry Koszesza