

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA
#16-09-19 R18
MONDAY SEPTEMBER 19, 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 Kaufman, Pagel, and Bowman were present. Trustees Barker, Hanna and Crowder 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
- Trustee Pagel moved and Trustee Bowman seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Absent
Kaufman=	Yes
Pagel =	Yes
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 was in training last week. There was a ticket issued for a small amount of cannabis. There was nothing else to report.
2. **Village Staff Reports:** Street Superintendent Ken Smith said the fire department is doing training at the dump tonight at 6:30. There is a leaking valve on East and Kenwood. Ken will fix it. Trustee Pagel asked if Ken had followed up on the drainage on Oldweiler. Ken is working on it with Deano's Backhoe Service doing some laser work.
3. **Mayor's Report:** Clerk Sherry Koszesza sent a letter to IV container to warn them about littering. The town meeting was good. There were 100+ attendees. Petitions for Trustees and Mayor are available starting tomorrow. Sherry, Ken and Mayor Luedke will be going to Area Disposal in Clinton tomorrow to observe a new recycling and trash collection in one truck. Ken said that it sounds like they run the recycle first and then come back and get the trash. It should save our roads a little wear and tear.
4. **Attorney's Report:** There was none.

Old Business: There was nothing.

New Business:

- Set Trick or Treat hours. Mayor Luedke suggested 6 p.m.-8 p.m. on October 31st. This would be a Monday night. Trustee Pagel said that it would still be before the time change so it would still be light enough. That is OK with everyone.
- Discuss credit card payments for water bills. Trustee Bowman talked to Sherry about this last week. Mayor Luedke said that if the Board is serious then Sherry can

check into it. Sherry explained what she knows now. LOCIS has different modules that cost approximately \$500 each. We would have to get one for the credit cards and possibly a different one to be able to send email bills. After the one-time \$500 fee, it would add an additional \$5.00 per year to our maintenance fee. LOCIS is also launching a new windows-based version next year. Sherry will check into the credit cards, email and the windows version. We would not be able to do it until next fiscal year.

Closed Session:

Open Session:

Adjournment

- Trustee Bowman moved, and Trustee Pagel seconded, to adjourn at 6:16 p.m.

Upon a call of the roll, the vote was:

Hanna = Absent

Crowder = Absent

Kaufman= Yes

Pagel = Yes

Barker = Absent

Bowman = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza