

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA
#16-10-17 R20
MONDAY OCTOBER 17, 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 Hanna, Kaufman, Pagel, Barker and Bowman were present. Trustee Crowder was absent. Also in attendance were Deputy Hunt, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Liz Garrett.

There was a Pledge of Allegiance.

Approval of Consent Agenda:

- ✓ Board Meeting Minutes
- ✓ Disbursements
- ✓ Bank Reconciliations
- Trustee Bowman moved and Trustee Pagel seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports

1. **Law Enforcement Report:** Deputy Hunt had a domestic incident and 1 person was arrested. There have been a couple of unlicensed drivers that have gotten citations. There was a report of drinking at football games and he did find some at the last game. He didn't issue citations this time but told the people drinking that he will issue citations in the future.
2. **Village Staff Reports:** Street Superintendent Ken Smith will be watching catch basins for leaves. That is all he has to report.
3. **Mayor's Report:** Nothing to report.
4. **Attorney's Report:** Nothing to report.

Old Business: No old business.

New Business:

- Discuss/Vote on Intergovernmental Agreement with school for snow plowing. The dollar amount is the same as last year. This will be our 4th year plowing for the school. Trustee Barker asked if we did the bus barn last year. We did.
 - Trustee Bowman moved and Trustee Kaufman seconded to approve the Intergovernmental Agreement with the school for snow plowing.

Upon a call of the roll, the vote was:

Hanna =	Yes
Crowder =	Absent
Kaufman=	Yes

Pagel = Yes
 Barker = Yes
 Bowman = Yes

 Motion carried.

- Approve Village logo. Mayor Luedke said that this logo was voted on at the Town meeting. Trustee Kaufman said it got over 100 votes. The Board approved the use of the logo.
- Approve final website draft. The Board said the website looks fine.
 - Trustee Bowman moved and Trustee Pagel seconded to approve the final website draft.

 Upon a call of the roll, the vote was:

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

 Motion carried.

Closed Session: Mayor Luedke asked for a motion to go to closed session to discuss pending litigation.

- Trustee Pagel moved and Trustee Barker seconded to go to closed session at 6:05 p.m. to discuss pending litigation

 Upon a call of the roll, the vote was:

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

 Motion carried.

Open Session: Open session resumed at 6:12 p.m. Trustee Pagel asked if anyone had complained about leaf burning. No one has. Ken said that the only problem was with people burning in the road.

Adjournment

- Trustee Bowman moved, and Trustee Barker seconded, to adjourn at 6:14 p.m.

 Upon a call of the roll, the vote was:

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

 Motion carried.

 Meeting adjourned

Minutes taken by Clerk Sherry Koszesza