

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#17/02/20 R04**  
**MONDAY FEBRUARY 20, 2017 @ 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, Crowder, Kaufman, Pagel, Barker and Bowman were present. Also in attendance were Deputy Wendell, Sgt. Atkins, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. There were no residents in attendance.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of February 6, 2017, #17-02-06 R03
2. Approval of Closed Session Minutes of February 6, 2017, #17-02-06 E01
3. Approval of Disbursements #17-02-20 D04
4. Approval of Bank Reconciliations #17-02-20 BR04
  - Trustee Barker moved and Trustee Bowman seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

**Public Comment:** There was none.

**Recognition of Visitors:** Mayor Luedke said that we will read the proclamation for Edwin Wallace another time as he is in the hospital.

**Department Reports:**

1. Law Enforcement Report. Deputy Wendell wrote 1 ordinance violation ticket last week and he also made one DUI arrest last night.
2. Village Staff Reports. Street Superintendent Ken Smith said that at Main and Claremont there is a very large trailer that is blocking the sidewalk. Trustee Bowman asked if anyone had talked to him about it. No, a letter was sent. Ken said it appears to be about 30' long. A resident complained. Trustee Barker asked how long he will get to move it. 5 days. Trustee Pagel asked what we would do then. We will issue a citation. Trustee Barker thinks he is just pushing it. Trustee Kaufman asked about the tree on Broadway that was hit by a car. We checked and the residents don't have insurance. Mayor Luedke asked if the Board wanted to send a bill. Trustee Pagel said that it wouldn't do any good to take them to court. We would just be wasting money. Trustee Barker thinks that we should at least send them a bill. Trustee Crowder asked if they had gotten a ticket for no insurance. They did not at the time, but they have gotten a ticket after it was learned they didn't have insurance... Ken

asked if the Board wanted Romer to take it down now so that we can bill the resident. Trustee Crowder asked if we would be liable if the tree fell. It would not be our liability. Trustee Pagel asked if we had more that could be taken down along with it. Ken said there are 10-12 that need to come down. Trustee Pagel asked if we have used all of the tree money. Mayor Luedke said that we have spent the MFT money but have \$5,000.00 left in Street & Alley. Ken will have some cut down.

3. Mayor's Report: Mayor Luedke reminded the Board of the appropriation meeting.
4. Attorney's Report: There was none.

**Old Business:** There was none.

**New Business:** There was none.

**Closed Session:**

**Open Session:**

**Adjournment**

- Trustee Bowman moved, and Trustee Pagel seconded, to adjourn at 6:10 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

---

Minutes taken by Clerk Sherry Koszesza