

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#17/04/03 R07**  
**MONDAY APRIL 3, 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 Crowder, Kaufman, Pagel, Barker and Bowman were present. Trustee Hanna was absent. Also in attendance were Deputy Wendell, Lt. Butts, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Polo Seevers.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of March 20, 2016, #17-03-20 R06
2. Approval of Disbursements #17-04-03 D07
3. Approval of Bank Reconciliations #17-04-03 BR07
  - Trustee Barker moved and Trustee Pagel seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
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 Wendell said there wasn't much to report. He investigated a gun report at the school a couple of weeks ago. The grass fires have stopped. This week is Distracted Driver week and he may be participating in patrols for that.
2. Village Staff Reports. Street Superintendent Ken Smith said that a driveway on 48 was put in without a culvert under it. He said that he is working with IDOT to see if anything can be done. Trustee Barker asked if he can put rock in places where the stumps were removed. Ken will do that when he orders new rock for the new fiscal year.
3. Mayor's Report: Nothing to report.
4. Attorney's Report: Nothing to report

**Old Business:**

- Discuss/Vote on extending current garbage contract or requesting proposals. Cindy gave the Board some pricing info from Area Disposal. Trustee Bowman said that prices will probably be comparable to any proposals we would get. Trustee Barker said that unless we offer a 3 or 4 year contract that most companies would not even bid. Trustee Pagel said that we should put the contract out for a proposal and see if anyone else bites.

- Trustee Bowman moved and Trustee Crowder seconded to approve extending the garbage contract with Area Disposal for 4 years.

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Kaufman=	Yes
Pagel =	No
Barker =	Yes
Bowman =	Yes

Motion carried.

- Discuss/Vote on extending electric contract with Constellation (Nania) Energy. Cindy checked with Ameren. Their price was .069 cents per kilowatt hour. Trustee Barker asked how long the contract would be for. There are 3 options. Trustee Bowman said that maybe it is something that we should look at yearly. Trustee Pagel said that if we are happy, there is no sense in switching. He said that prices may go up, but you can never tell, they may go down.

- Trustee Bowman moved and Trustee Barker seconded to approve the contract with Constellation (Nania) Energy for 18 months.

Upon a call of the roll, the vote was:

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

Motion carried.

### **New Business:**

- Discuss/Vote on contract for police protection with Macon County Sheriff. Mayor Luedke said that it is the same contract with a 3% increase, which is what it has been.

- Trustee Barker moved and Trustee Bowman seconded to approve the police protection contract with the Macon County Sheriff.

Upon a call of the roll, the vote was:

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

Motion carried.

### **Closed Session:**

### **Open Session:**

### **Adjournment**

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

Upon a call of the roll, the vote was:

Hanna =	Absent
Crowder =	Yes
Kaufman=	Yes

Pagel = Yes  
Barker = Yes  
Bowman = Yes

Motion carried.  
Meeting adjourned.

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Minutes taken by Clerk Sherry Koszesza