

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#17-08-21 R16
MONDAY AUGUST 7, 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, Hanna and Pagel were present. Trustees Bowman and Barker were absent. Also in attendance were Sgt. Atkins, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Liz Garrett.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of August 7, 2017, #17-08-07 R15
2. Approval of Disbursements #17-08-21 D16
3. Approval of Bank Reconciliations #17-08-21 BR16 (none)
 - Trustee Pagel moved and Trustee Kaufman seconded to approve the Consent Agenda with changes to the Minutes.

Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Law Enforcement Report. Sgt. Atkins was here. He said that there was nothing major to report. They will have deputies at the footballs games again this year.
2. Village Staff Reports. Street Superintendent Ken Smith said that they are running a fiber optic line from Pennsylvania Ave to the School. The aerator fan at the water plant works now. Trustee Crowder said that chlorine smell is stronger in his house than it usually is. Ken asked when it happens. Trustee Crowder said it was today. Ken explained the chlorine process. Ken will discuss it with Perry Welker.
3. Mayor's Report. Mayor Luedke gave the board a list of ordinance violation notices. She gave them the Temporary Special Event Liquor License. She has added a map to the back of the form for the convenience of whoever is filling it out. She also gave them the Special Permission form. She would like to add a 72 hour advance notice to that form and that a food vendor would have to provide a copy of their health inspection. Trustee Pagel asked if they should put special traffic control. Ken said that we don't have class 3 barricades. Ken can provide barricades but doesn't think the village should set them up. Trustee Pagel said that we should add the indemnity clause to the liquor permit. Trustee Crowder asked if

they would have to fill one out for the fall festival. He asked if all of the vendors fill one out. Only the sponsor of the event and any food vendors would have to fill out permit applications. Mayor Luedke said that the next Board meeting is Tuesday 9-5-17. She reminded everyone to be careful what is said in an open meeting. She said that she attended a meeting last week regarding the Friends Creek watershed. She said that they are trying to get a committee together to put together a plan for conservation/preservation of the watershed. They would like someone from the board to be on this committee. Anyone interested should let Mayor Luedke know. Trustee Pagel asked about people that have property that are next to the watershed. Mayor Luedke said that they are trying to get about 20 people for this committee.

4. Attorney's Report. Nothing to report

Old Business:

- Discuss/Vote on Ordinance 17-08-21 Ord 03, amending the Solicitors Ordinance. Attorney Ed Flynn has not returned the ordinance to Mayor Luedke. We will have it before the next meeting. Tabled until then.

New Business:

- Discuss/Approve Tammi Pagel for the Zoning Board.
 - Trustee Kaufman moved and Trustee Crowder seconded to approve Tammi Pagel for the Zoning Board

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Approve the Annual Treasurer's Report.
 - Trustee Pagel moved and Trustee Hanna seconded to approve the Annual Treasurer's Report.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote to change phone carrier to Verizon from Frontier. Mayor Luedke said the bill from the Village Hall and Water Plant total about \$260.00 per month. A representative from Verizon was here to give a presentation last week. Trustee Crowder asked to verify that they have 911 service. Trustee Crowder asked about having to upgrade the phones. Trustee Pagel asked how the signal would get here. Sherry thought they would be wireless. Trustee Crowder said that this could open us up to call spoofing. Trustee Pagel asked if we were having issues with Frontier. Sherry said that we had been offered a phone deal at the

Water Plant for \$49.00 per month. The bill has been \$85.00 per month. We have called to protest the amount charged but Frontier says that the bill is correct. Trustee Crowder and Trustee Pagel thought we should go with Verizon. Tabled until we find out about 911.

Trustee Pagel asked if we had heard anything more about the vacant lot. Have we heard anything from Attorney Ed Flynn? Mayor Luedke said that we have not. She said that we are waiting to hear back from the adjacent owners.

Closed Session:

Open Session:

Adjournment

- Trustee Hanna moved, and Trustee Pagel seconded, to adjourn at 6:33 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza