

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#17-09-18 R18
MONDAY SEPTEMBER 18, 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 Bowman, Kaufman, and Pagel were present. Trustees Barker, Crowder and Hanna were absent. Also in attendance were Attorney Ed Flynn, Deputy Wendell, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Polo Seevers and Bruce Osborn (not signed in).

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of September 5, 2017 #17-09-05 R17
2. Approval of Closed Session Minutes of September 5, 2017 #17-09-05 E03
3. Approval of Disbursements #17-09-18 D18
4. Approval of Bank Reconciliations #17-09-18 BR18

- Trustee Pagel moved and Trustee Kaufman seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

Public Comment: Bruce Osborn said that he is here to make sure that he doesn't get any more fines. Mayor Luedke asked if there was anything that hasn't been taken care of. Mr. Osborn said that he has all of the stickers on all of his vehicles. He asked about the container that has been on a trailer in his yard. Mayor Luedke said that it is an unapproved storage container. Mr. Osborn said that it is licensed and is titled as homemade. Attorney Ed Flynn told Bruce that he has to have all of the vehicles licensed. He told him that he cannot have any vehicle that is junk or inoperable on the property. Mr. Osborn said that they all run but some do not have batteries. Ed said then they are not operable. Mr. Osborn said that they don't all have insurance. Ed said that Deputy Wendell will be in touch with Mr. Osborn in the next couple of days to check all of the registrations and operational conditions of the vehicles. Mr. Osborn said that he can show the board that there are many f***** houses in town that have the same issue. Deputy Wendell told Mr. Osborn to watch his language. He asked how Mayor Luedke has the legal right to trespass. Ed said that all municipalities have police powers to keep the residents safe. Mr. Osborn asked how a f***** illegal driveway was allowed to be put in. Ed said that if Mr. Osborn drops the "f bomb" again that the deputy will escort him out. Mr. Osborn left.

Recognition of Visitors: There were none.

Department Reports:

1. Law Enforcement Report. Deputy Wendell said that there was a stolen vehicle that was left in town, another car from town was stolen and some other cars were broken into. He will keep us informed. He will also address this at the next senior lunch.
2. Village Staff Reports. Street Superintendent Ken Smith has poured some sidewalks. We are still experiencing high iron levels in the water but there is no odor.
3. Mayor's Report. Mayor Luedke said that the Fall Festival was very successful. Last Friday was the last Full Throttle Friday of the season and it was successful. Fall cleanup day is September 30. There will be a roadside trash pick-up day on October 14th. Volunteers are needed to pick up trash along the village streets. Trick or Treat hours will be October 31st from 6:00 p.m. – 8:00 p.m.
4. Attorney's Report. There was none.

Old Business:

- Discuss/Vote on actions for 505 N Main St. Street Superintendent Ken Smith said that the building was a homemade trailer to store stuff from his garage as far as we know. Ed said that if it has plates, that may be a different story. Ed said that Deputy Wendell will go over there to inspect the vehicles. Ed said that we will address the issues after Deputy Wendell has gone over there. He said that you have to be able to put a key in it and drive it. If it doesn't move, it is in violation. Ed said that we have been overly generous. Mayor Luedke said that we have had him clean it up several times. Trustee Barker arrived at 6:15. Trustee Kaufman said that we aren't going to play games with him anymore. We will table this.

New Business: There was none.

Closed Session:

- Discuss personnel issues
 - Trustee Pagel moved and Trustee Kaufman seconded to go to closed session at 6:16 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Open Session:

Open session resumed at 6:28 p.m.

Adjournment

- Trustee Bowman moved, and Trustee Kaufman seconded, to adjourn at 6:29 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.
Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza

Village of Argenta