

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#18-01-15 R02**  
**MONDAY JANUARY 15, 2018 @ 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 Barker, Crowder, Kaufman, and Pagel were present. Trustees Bowman and Hanna were absent. Also in attendance were Deputy Wendell, Street Superintendent Ken Smith, and Clerk Sherry Koszesza. Residents in attendance were Polo Seevers and Chief Logan.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of January 2, 2018 #18-01-02 R01
2. Approval of Disbursements #18-01-15 D02
3. Approval of Bank Reconciliations #18-01-15 BR01
  - Trustee Pagel moved and Trustee Barker seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

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

Motion carried.

**Public Comment:** There was none.

**Recognition of Visitors:** There were none.

**Department Reports:**

1. Law Enforcement Report. Deputy Wendell got a call and couldn't be here.
2. Village Staff Reports. Street Superintendent Ken Smith said we should have enough salt to get us through the winter if weather continues to be like it is. Nothing else to report.
3. Mayor's Report. Mayor Luedke had the mayor's meeting at Warrensburg. They discussed water rates. Almost everyone does an automatic increase every year. She said our rates are right in the middle. Macon offers leak insurance. It covers the cost of the water bill. You can only have 1 claim per year. They don't give adjustments to you if you don't have the insurance. Maroa had an electronic recycling day with grant money from Macon County Environmental. Sherry will look into it. Next mayor's meeting is in March at Macon. Trustee Kaufman said it is a good idea to have those meetings. Mayor Luedke gave an update about 175 E Prairie. I have attached her report.
4. Attorney's Report. There was none.

**Old Business:** There was no old business.

**New Business:**

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- Discuss proposed generator project for the water tower/well #3. Public questions and comments will be addressed at this time. Ken explained that the Village Hall is not included in this grant. Trustee Barker thought that it would include the village hall also. Trustee Pagel thought it had something to do with the gas. Ken said it was because there are 2 different electrical services. Ken said it wouldn't take much to run the Hall off of a small generator. Trustee Crowder asked what the total cost will be. Ken and Trustee Pagel said about \$25,000.00, which is what we have budgeted. We are trying to get a USDA Grant. Mayor Luedke thought about also trying for a Winings grant to get some more of the money. Trustee Crowder would like to put a generator estimate in the appropriations. Trustee Kaufman wants to be updated with any news from USDA.

**Closed Session:**

**Open Session:**

**Adjournment**

- Trustee Barker moved, and Trustee Kaufman seconded, to adjourn at 6:17 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

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Minutes taken by Clerk Sherry Koszesza