

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#18-03-19 R06
MONDAY FEBRUARY 19, 2018 @ 6:00 P.M.
VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS

Call to Order: Mayor Pro Tem Kaufman called the meeting to order at 6:00 p.m.

Roll Call: Mayor Pro Tem Kaufman and Trustees Grider, Barker, Crowder, Kaufman, Hanna and Pagel were present. Mayor Luedke was absent. Also in attendance were Street Superintendent Ken Smith and Clerk Sherry Koszesza. Residents in attendance were Polo Severs, Chief Logan and Jack Ferguson.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of March 5, 2018 #18-03-05 R05
2. Approval of Disbursements #18-03-19 D06
3. Approval of Bank Reconciliations #18-03-19 BR03
 - Trustee Pagel moved and Trustee Crowder seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Grider =	Absent
Barker =	Yes, but abstain from Minutes
Crowder =	Yes
Kaufman =	Yes
Hanna =	Absent
Pagel =	Yes

Motion carried.

Public Comment: Mr. Ferguson asked about getting a light on Claremont Street. He asked how expensive it was and what the Board thought was too expensive for safety.

Recognition of Visitors: There were none.

Department Reports:

1. Law Enforcement Report. There was none.
2. Village Staff Reports. Street Superintendent Ken Smith started on the filter valve project. They have the wrong parts. Correct parts are ordered. They will do the softener tomorrow. Then he will start patching roads. Trustee Barker said that it doesn't look like we will ever be able to do sidewalks. She asked if we could get volunteers to pour the concrete. Ken said it would be a good idea if the volunteers would show up. Ken counted over 2500 slabs that need repaired. He said that some spots also have trees that need to be removed. Mayor Pro Tem Kaufman asked if there were priority areas. Ken thought that the ones the furthest from the school are the worst. Trustee Crowder asked if it would need to be bid out. Ken said if it is over \$20,000.00 it has to be bid. Trustee Barker said that we need to do something else. Trustee Crowder said that in other small towns they get 3 companies to bid the work. He thought it would be a good idea to talk to several companies. Ken said that he has a problem getting people to come out to even give a bid. Trustee Pagel said that

prevailing wage is a huge headache. Trustee Barker said that they don't want to come out for just one block at a time. Ken said that there are several spots that should have been repaired after the sewer. Trustee Barker said that maybe we can get the homeowners to volunteer some time.

3. Mayor's Report. Mayor Pro Tem Kaufman said that the pit on Rt. 48 has been filled in. Trustee Crowder asked about the trailers. Sherry told them that when the letter for the pit was sent, it included a reminder that the trailers were to be removed by June 23, 2018 or fines will begin on June 24th. Mayor Pro Tem Kaufman explained the appropriations paperwork that was handed out. Trustee Barker agreed with Mr. Ferguson about the light. Ken said that Kenny Boyd had the light taken out when he built a new garage. Ken thought it had been approved by the Board. Trustee Barker said that if he had the pole taken down then he should have to put it back up. Trustee Crowder asked if there were any poles on the other side of the street. Ken said that they told him last year that it would cost about \$10,000.00. Ken asked Sherry if the Street Lighting Tax Levy would cover replacing the light. Sherry said that it would not. Trustee Barker said that the business that used to be GK's has a lot of cars sitting outside and someone had asked why it was allowed. Sherry will look up the ordinance.
4. Attorney's Report. There was none.

Old Business: There was none.

New Business: There was none.

Closed Session:

Open Session:

Adjournment

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

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza