



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
TUESDAY, JANUARY 16, 2024 @ 6:00 P.M.

VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS

MEETING WILL BE IN-PERSON WITH THE OPTION TO ATTEND VIA ZOOM.

Join Zoom Meeting www.zoom.com
Meeting ID: 874 2259 7148 Passcode: 137056
Dial by your location (312) 626 -6799

Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda: Items listed under the Consent Agenda are considered to be routine in nature and will be acted upon by one motion and one vote. If separate action on any particular item is desired, the item will be removed from the Consent Agenda and will be considered separately.

1. Approval of Board Meeting Minutes of December 18, 2023, #23-12-18 R12
2. Approval of Disbursements #24-01-16 D01
3. Approval of Bank Reconciliations #24-01-16 BR01

Public Comment: At this time, the public has the opportunity to express views or make comments to the Mayor and Board of Trustees on agenda items or any other Village issue. Comments must be limited to not more than three (3) minutes.

Recognition of Visitors:

Department Reports:

1. Village Staff Reports
2. Mayor's Report
3. Attorney's Report

Old Business:

- Discuss/Vote to put a hold on the Safe Routes To School grant program
- Discuss/Vote to Invest \$1,000.00 in the CEO program
- Discuss and Set the date for the Appropriations meeting

New Business:

Executive Session:

- Discuss executive session minutes – semi-annual review mandated by Section 2.06 [5 ILCS 120/2(c)/(21)]
- Discuss employee issues – the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/2(c)/(11)]

Open Session:

Adjournment