



AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, APRIL 15, 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: 899 7303 5113 Passcode: 452359
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 March 18, 2024, #24-03-18 R03
2. Approval of Disbursements #24-04-15 D04
3. Approval of Bank Reconciliations #24-04-15 BR04

Public Comment: : At this time, the public has the opportunity to express views or make comments to the Board of Trustees on agenda items or any other Village issue. No responses from elected officials will be made and no action will be taken by elected officials in response to issues brought up during the Public Comment section. 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 on Intergovernmental Agreement with Friends Creek Township for a salt storage building.
- Discuss/Vote on MFT program as presented by Matt Foster and Randy Zilz from TWM

New Business:

- Discuss/Approve new Primary Administrator (Treasurer Koszesza) for QuickBooks

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