



AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, MAY 17, 2021 @ 6:00 P.M.
VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS
MEETING WILL BE IN-PERSON WITH THE OPTION TO ATTEND VIA ZOOM.

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Call to Order

Swearing in of Mayor and Trustees

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 April 19, 2021, #21-04-19 R04
2. Approval of Disbursements #21-05-17 D05
3. Approval of Bank Reconciliations #21-05-17 BR05

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/Approve maintenance agreements with Bodine for Water Plant generator and Well #3/Water Tower generator

New Business:

- Discuss/Approve Barbeck quote for Security Cameras for the Village Hall
- Discuss/Approve Jack-A-Slab quote to repair sidewalks.
- Discuss/Approve Pepsi vending machine for outside entrance at the Village Hall.
- Discuss solutions to recruit potential cannabis dispensary operators.

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