



## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS MONDAY, MAY 20, 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](https://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 April 15, 2024, #24-04-15 R04
2. Approval of Disbursements #24-05-20 D05
3. Approval of Bank Reconciliations #24-05-20 BR05

**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 to amend Intergovernmental Agreement with Friends Creek Township regarding Shared Salt Shed, item #1

#### New Business:

- Discuss/Vote to award MFT Oil & Chip proposal
- Discuss/Vote to pay ½ of sidewalk replacement for sidewalk on west side of Community Building
- Discuss/Vote to add 2 ex-officio, non-voting, student Board members to the Village of Argenta Board of Trustees
- Discuss pursuing the creation of a TIF district in the Village of Argenta

#### 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