



---

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**MONDAY, AUGUST 21, 2023 @ 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: 885 7213 6087 Passcode: 586699  
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 June 17, 2023, #23-06-17 R06
2. Approval of Disbursements #23-07-21 D07
3. Approval of Bank Reconciliations #23-07-21 BR07

**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 possible extension of GFL Solid Waste Hauling contract

**New Business:**

- Approve IMRF Resolution 6.75, cash payments related to health insurance as IMRF earnings

**Executive Session:** Semi-annual review of prior Executive Session Minutes

- 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:**

- Approve Resolution#23-08-21 Res02, Review of Executive Session Minutes

**Adjournment**