



AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, SEPTEMBER 18, 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
Meeting ID: 841 7867 2868
Dial by your location

www.zoom.com
Passcode: 568274
(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 August 21, 2023, #23-08-21 R08
2. Approval of Executive Session Minutes of August 21, 2023, #23-08-21 E04
3. Approval of Disbursements #23-09-18 D09
4. Approval of Bank Reconciliations #23-09-18 BR09

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:

- John Doolin from Curo Group.

Department Reports:

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

Old Business:

- Discuss/Vote to extend waste hauling contract with GFL Environmental

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