



AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
MONDAY, OCTOBER 18, 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.

Join Zoom Meeting

www.zoom.com Meeting ID: 899 2304 4021 Passcode: 317684

By Phone 1-312-626-6799 Meeting ID: 899 2304 4021

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 September 20, 2021, #21-09-20 R09
2. Approval of Disbursements #21-10-18 D10
3. Approval of Bank Reconciliations #21-10-18 BR10

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/Vote to move forward with the demolition of 178 N North Street, pending the outcome of the insurance claim.

New Business:

- Discuss/Vote to set the 2021-2022 Tax Levy.

Executive Session:

- Discuss personnel issues
 - 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:

- Discuss/Vote to approve a 3rd licensed water operator for emergency protocol at the Water Plant.

Adjournment