



## AGENDA

### REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS MONDAY, DECEMBER 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 [www.zoom.com](https://www.zoom.com)  
Meeting ID: 816 3189 0288 Passcode: 934509  
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 November 20, 2023, #23-11-20 R11
2. Approval of Disbursements #23-12-18 D12
3. Approval of Bank Reconciliations #23-12-18 BR12

**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 accept Chastain's RXR Sidewalk Crossing Easement Preparation Supplement for the Safe Routes to School project.
- Discuss/Vote to reconsider proposal from Ron Grider for Board Room desks.

#### New Business:

- Discuss/Vote to give donation to Argenta In Motion for IceFest.
- Discuss/Vote to add Federal Holidays Juneteenth (June 19<sup>th</sup>) and Columbus/Indigenous People Day (2<sup>nd</sup> Monday in October) to the Employee Handbook

#### 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