**MINUTES**

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**

**#22-01-18 R01**

**TUESDAY JANUARY 18, 2022 @ 6:00 P.M.**

**VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS**

**Call to Order:**  Mayor Luedke called the meeting to order at 6:00 p.m.

**Roll Call:** Mayor Luedke and Trustees Barker, Kaufman, Mitchell, Berry, and Ryan, were present. Trustee Logan and Public Works Director Derick Fisher were absent. Clerk Sherry Koszesza was present. Residents in attendance were Jeff Taylor and Hunter Taylor.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of December 20, 2021, #21-12-20 R12
2. Approval of Disbursements #22-01-18 D01
3. Approval of Bank Reconciliations #22-01-18 BR01
   * Trustee Berry moved and Trustee Kaufman seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Technical Logan = Absent

Issues

Motion carried.

**Public Comment:** There was none.

**Recognition of Visitors:** There were none.

**Department Reports:**

1. Village Staff Reports. Public Works Director Derick Fisher is not feeling well.
2. Mayor’s Report. 178 N North – Mayor Luedke said that the owners are waiting on a check from the insurance company, and they have a contractor. The contractor came in last week for a permit. The owners said that someone Is interested in buying the property. Mayor Luedke asked Attorney Ross Munsterman about it. If they sell it, they sell it with all of the paperwork that is in place. There is a drainage issue at Prairie and Kenwood. We are investigating it but do not know where the problem is yet. They will wait until spring and jet the tile to hopefully find the problem. We will use some of our ARPA money for it.
3. Attorney’s Report. There was no report.

**Old Business:** There was no old business.

**New Business:**

1. Discuss/vote to approve a donation to Argenta In Motion for IceFest. Trustee Berry said we should donate.

* Trustee Ryan moved and Trustee Berry seconded toapprove a donation of $500.00 to Argenta In Motion for IceFest.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Abstain Ryan = Yes

Mitchell = Technical Logan = Absent

Issues

Motion carried.

1. Set meeting date for Appropriations Meeting. Appropriations meeting will be February 17th at 6:00 p.m.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Kaufman moved, and Trustee Berry seconded, to adjourn at 6:20 p.m.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Technical Logan = Absent

Issues

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza