

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#24-02-20 R02
TUESDAY FEBRUARY 20, 2024 @ 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, Berry, and Ryan were present. Trustees Mitchell and Metsker were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and attorney Ross Munsterman were also present. Residents in attendance were Steve Rogers, Steven Rogers

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of January 16, 2024, #24-01-16 R01
2. Approval of Disbursements #24-02-20 D02
3. Approval of Bank Reconciliations #24-02-20 BR02
 - A motion was made by Trustee Kaufman with a second by Trustee Berry to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Yes
Mitchell =	Absent	Metsker =	Absent

Motion carried.

Public Comment: Steve Rogers was here to address issues at 282 N Kenwood. He gave a report from Kelly Sewer Service to the Mayor. He said that he had been pumping water out of the basement. He feels that this issue is the Village's problem and he wants the Village to find a solution.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. Public Works Director Derick Fisher said that the new water pump is at the vendor. He would like the same company (Vandevanter Engineering) to install the pump. It is the new #2 pump for the water plant.
2. Mayor's Report. All issues with USC have been addressed. We have come to an agreement. We will not pay for the water tanks, we will pay for the logo paint, and we do not owe an extra 2024 payment (from 2022). We think that all FEMA paperwork is complete. FEMA has submitted it for approximately 40,000.00 .
3. Attorney's Report. There was none

Old Business: There was no old business.

New Business: There was no new business.

Closed Session:

- A motion was made by Trustee Ryan with a second by Trustee Kaufman to go to closed session at 6:14 p.m.

Upon a call of the roll, the vote was:

Barker =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Yes
Mitchell =	Absent	Metsker =	Absent

Motion carried.

Open Session: Open session resumed at 6:47 p.m.

- Approve Resolution#24-02-20 Res01, Review of Executive Session Minutes
 - A motion was made by Trustee Berry with a second by Trustee Kaufman to approve Resolution#24-02-20 Res01, Review of Executive Session Minutes

Upon a call of the roll, the vote was:

Barker =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Yes
Mitchell =	Absent	Metsker =	Absent

Motion carried.

- Discuss/Approve Ordinance 24-02-01 Ord 01 an ordinance allowing the Board to move forward with property acquisition, counteroffer not to exceed \$45,000.00
 - A motion was made by Trustee Berry with a second by Trustee Ryan to approve Ordinance 24-02-01 Ord 01 an ordinance allowing the Board to move forward with property acquisition, counteroffer not to exceed \$45,000.00

Upon a call of the roll, the vote was:

Barker =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Yes
Mitchell =	Absent	Metsker =	Absent

Motion carried.

The board discussed the Rogers drainage situation.

Adjournment

- A motion was made by Trustee Barker with a second by Trustee Ryan to adjourn at 7:10 p.m.

Upon a call of the roll, the vote was:

Barker =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Yes
Mitchell =	Absent	Metsker =	Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza