**MINUTES**

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

**#23-03-20 R03**

**MONDAY MARCH 20, 2023 @ 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, Mitchell, Kaufman, Berry, Ryan, and Logan were present. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and Matt Foster with Chastain Engineers were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of February 21, 2023, #23-02-21 R02
2. Approval of Special Meeting Minutes of February 23, 2023, #23-02-23, SM02
3. Approval of Executive Session Minutes of February 21, 2023, #23-02-21 E1
4. Approval of Disbursements #23-03-20 D03
5. Approval of Bank Reconciliations #23-03-20 BR03
   * Trustee Kaufman moved and Trustee Mitchell 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 = Yes Logan = Yes

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Village Staff Reports. Public Works Director Derick Fisher has the schedule for the concrete for the farm shed. School is going well. He should have his Class C license by May. We can have Elite paving come out to mill Penn Ave and the Bank boulevard and Elm and Main. Derick has a quote from them.
2. Mayor’s Report. Painting is finisher in the Clerk’s Office, Police Office and both bathrooms. Carpets and tile floors will be cleaned in April. Fiber optics for internet will be installed in Argenta this year. Metro Communications and Rise Broadband will both be coming in. Sherry and I went to the Macon County EMA meeting for disaster mitigation. We must participate to get FEMA funds. We sent out a survey for Mandatory EPA Service Line information. Friday May 5th will be spring clean up day. May 6th will be electronic recycle day.
3. Attorney’s Report. There was none.

**Old Business:**

* Discuss/Vote to approve Safe Routes to School engineering contract with Chastain Engineers. Trustee Berry asked if we run low on funds, could we utilize some of the existing sidewalks in front of the Jr. High. Matt Foster said that if the sidewalk is 4 feet wide, we might be able to do that.
  + Trustee Berry moved and Trustee Mitchell seconded toapprove Safe Routes to School engineering contract with Chastain Engineers.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = No

Motion carried.

* Discuss/Vote to approve Amendment to Agreement for Engineering Planning and Design Services.

This will allow Chastain to bring more detailed plans for the building and ground. This will allow us to move forward with being ready to submit in 2024.

* + Trustee Ryan moved and Trustee Berry seconded toapprove Amendment to Agreement for Engineering Planning and Design Services.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = No

Motion carried.

**New Business:**

* Open/Discuss/Vote to approve or reject sealed bids for 1994 Chevy pickup truck.

Mayor Luedke opened the bids. Bids were:

Derick Fisher $800.00

Jens Klingenberg $789.00

Bob Manning $1,511.00

* + Trustee Barker moved and Trustee Kaufman seconded toapprove the sealed bid for 1994 Chevy pickup truck from Bob Manning for the amount of $1,511.00.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Mitchell moved, and Trustee Berry seconded, to adjourn at 6:33 p.m.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell = Yes Logan = Yes

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza