

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#24-04-15 R04**  
**MONDAY APRIL 15, 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 (arrived at 6:18) were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of March 18, 2024, #24-03-18 R03
2. Approval of Disbursements #24-04-15 D04
3. Approval of Bank Reconciliations #24-04-15 BR04
  - A motion was made by Trustee Berry with a second by Trustee Ryan 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:** There was none.

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

**Department Reports:**

1. Village Staff Reports. Derick showed the Board several slides regarding what he will be doing with drainage and concrete work for the summer. Derick would like to start planting tree down North Street. We need to get soft starts looked at and get the plant on a VFD.
2. Mayor's Report. There are old office chairs in the police office if anyone would like to take one. Electronic recycle is the 27<sup>th</sup>. The new police car has been ordered. We closed on the property at 445 E Rt 48. We have given out 2 applications for summer part time help. Mayor Luedke updated the Board regarding 107 E Rt 48 wanting water service. There is currently no water or sewer service. He must hook up to sewer within 90 days of having water connected. He refuses to hook to sewer and says he will see us in court. He also cannot use his septic tank. There are still some issues with Mr. Rogers and a tree.
3. Attorney's Report. There was none.

**Old Business:**

- Discuss Vote on Intergovernmental Agreement with Friends Creek Township for a salt storage building. Mayor Luedke said there is one change that needs to be made. If the agreement is terminated, the Township will retain ownership and reimburse the Village for ½ of the construction costs.

- A motion was made by Trustee Kaufman with a second by Trustee Berry to approve the Intergovernmental Agreement with Friends Creek Township for a salt storage building with the change.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote on MFT program as presented by Matt Foster from TWM.
  - A motion was made by Trustee Barker with a second by Trustee Ryan to approve the MFT program.

Upon a call of the roll, the vote was:

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

Motion carried.

### **New Business:**

- Discuss/Approve new Primary Administrator (Treasurer Koszesza) for QuickBooks. Mayor Cindy Luedke hereby appoints Treasurer Sherry Koszesza as the new Primary Administrator for QuickBooks.
  - A motion was made by Trustee Ryan with a second by Trustee Berry to approve the new Primary Administrator (Treasurer Koszesza) for QuickBooks.

Upon a call of the roll, the vote was:

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

Motion carried.

### **Closed Session:**

### **Open Session:**

### **Adjournment**

- A motion was made by Trustee Berry with a second by Trustee Kaufman to adjourn at 6:46 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

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Minutes taken by Clerk Sherry Koszesza