**MINUTES**

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

**#23-04-17 R04**

**MONDAY JANUARY 17, 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, Berry, and Ryan were present. Trustees Kaufman, Mitchell, and Logan were absent. Clerk Sherry Koszesza, Public Works Director Derick Fisher were also present. Resident Kevin Metsker was present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of March 20, 2023, #23-03-20 R03
2. Approval of Disbursements #23-04-17 D04
3. Approval of Bank Reconciliations #23-04-17 BR04
   * Trustee Berry moved and Trustee Barker seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Absent Ryan = Yes

Mitchell = Absent Logan = Absent

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 done some road patching. May 4th is his test for his Class C Water License. There are no issues with the fiber optic crew that is in town doing the initial boring.
2. Mayor’s Report. Progress is moving slowly at 159 N North. There was a court date. The solar lease for the farm ground is up this year. 2 other companies have contacted us wanting to talk.
3. Attorney’s Report. There was none.

**New Business:**

* Discuss/Vote to approve Appropriation Ordinance 23-04-17 Ord02
  + Trustee Ryan moved and Trustee Berry seconded toapprove Appropriation Ordinance 23-04-17 Ord02.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Absent Ryan = Yes

Mitchell = Absent Logan = Absent

Luedke = Yes

Motion carried.

**Old Business:**

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Berry moved, and Trustee Ryan seconded, to adjourn at 6:13 p.m.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes

Kaufman = Absent Ryan = Yes

Mitchell = Absent Logan = Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza