**MINUTES**

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

**#20-04-20 R04**

**MONDAY APRIL 20, 2019 @ 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. This meeting was held via Zoom video conferencing.

**Roll Call:** Mayor Luedke and Trustees Pagel, Kaufman, Berry and Ryan were present. Trustees Mitchell and Logan were absent. Also in attendance were Street Superintendent Ken Smith and Clerk Sherry Koszesza. There were no residents in attendance. Matt Foster from Chastain Engineering was present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of February 17, 2020 #20-02-17 R02
2. Approval of Closed Session Minutes of February 17, 2020, #20-02-17 E01
3. Approval of Special Meeting Minutes of February 25, 2020, #20-02-25 SM01
4. Approval of Disbursements #20-03-16 D03
5. Approval of Disbursements #20-04-20 D04
6. Approval of Bank Reconciliations #20-03-17 BR03
7. Approval of Bank Reconciliations #20-04-20 BR04
   * Trustee Pagel moved and Trustee Kaufman seconded toapprove the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Law Enforcement Report. There is a report from Deputy Brown.
2. Village Staff Reports. There were none
3. Mayor’s Report. No ordinance letters were sent this month. Mayor Luedke asked the Board how they were doing. Everyone is doing OK.
4. Attorney’s Report. There was none.

**Old Business:**

* **Discuss/Vote on renewing Police Protection Contract with Macon County Sheriff’s Office.**

Mayor Luedke said that she has not gotten anything from the Sheriff’s office and that she suggested we table this until we get info. Trustee Pagel said that it is ridiculous that we can’t get information from them. This shows how important that we are to them. Trustee Kaufman agrees. Mayor Luedke said that we have always had the new contract by February. Trustee Berry said we should just call them when we need them.

Item Tabled

**Discuss/Vote on using Hire Back Program with Macon County Sheriff’s Office.** We will discuss this at some point in the future.

Item Tabled

**New Business:**

* **Discuss/Vote on Motor Fuel Tax Resolution for Maintenance**

Matt Foster from Chastain Engineering explained that as of today, there is not the total amount for the MFT project in our MFT bank account. The Village will pay the amount from the MFT funds that we have on hand and pay the rest from the General Fund and then pay the MFT Fund back as funds come in for the rest of the year. Trustee Berry asked if we do the contract are we locked in at that price. Matt Foster said that the bids will determine the cost. Trustee Kaufman asked what the actual shortfall is. It is about $18,000.00. The Coronavirus will impact us for a couple of months but we will get it back.

* + Trustee Kaufman moved and Trustee Berry seconded toapprove the Motor Fuel Tax Resolution for Maintenance.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Motion carried.

* **Discuss/Vote on 2020-2021 Appropriation Ordinance #20-04-20 Ord03**
  + Trustee Ryan moved and Trustee Kaufman seconded toapprove Ordinance #20-04-20 Ord03, 2020-2021 Appropriations.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Mayor Luedke= Yes

Motion carried.

* **Discuss/Approve Non-Discrimination and Anti-Harassment Policy**
  + Trustee Berry moved and Trustee Ryan seconded toapprove the Non-Discrimination and Anti-Harassment Policy

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Motion carried.

* **Discuss/Vote on appointing John White as a new Board Member for Zoning Board.** Mayor Luedke explained that the zoning jurisdiction goes 1 ½ miles out but she isn’t sure we can appoint someone that does not live in the village. Does the board want to table this or approve contingent on hearing from Ed Flynn. Trustee Pagel wants to know why we still have a zoning board. Mayor Luedke said we are in the middle of an issue.

Trustee Ryan asked what we need to do to go forward with the Elm and Main project. Ken said that Deano’s Backhoe Service is not doing any new projects right now. We can go ahead with the oil and chip if we need to. He wants to have the oil and chip done well before school is in in the fall.

Ken said that the backhoe had a $7900 repair bill. For next year’s appropriations we may have to consider getting a new backhoe.

* + Trustee Berry moved and Trustee Kaufman seconded toapprove appointing John White to the Zoning Board.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Motion carried.

**Closed Session:**

**Open Session:**

**Adjournment**

* Trustee Kaufman moved, and Trustee Pagel seconded, to adjourn at 6:23 p.m.

Upon a call of the roll, the vote was:

Pagel = Yes Berry = Yes

Kaufman = Yes Ryan = Yes

Mitchell= Absent Logan = Absent

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza