

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#21-05-17 R05
MONDAY MAY 17, 2021 @ 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.

Swearing In of Mayor and Trustees

Roll Call: Mayor Luedke and Trustees Barker, Kaufman, Mitchell, Berry, Ryan, and Logan were present. Clerk Sherry Koszesza, Public Works Director Derick Fisher, and Deputy Lilly were present. Residents present were Diana Mitchell and Linda Slemper.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of April 19, 2021 #21-04-19 R04
2. Approval of Disbursements #21-05-17 D05
3. Approval of Bank Reconciliations #21-05-17 BR05
 - Trustee Mitchell moved and Trustee Kaufman seconded 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	=	Yes	Logan	=	Yes

Motion carried.

Public Comment: There was none. Trustee Mitchell asked if we have a Deputy at night. There is a resident that is having an issue with someone knocking on her door late at night. Deputy Lilly will check on it.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. Deputy Lilly had nothing. Public Works Director Derick Fisher said that the parking lots have been seal coated. He has been doing some alley repair. He has patched some roads where water main breaks have been repaired.
2. Mayor's Report. Mayor Luedke had some guidelines for the Board. She covered Facebook, open meetings, calling if you cannot make a meeting, putting items on the agenda, letters that were sent for violations, 178 N North status, and the new Farmers Market on Wednesday. There are 5 vendors so far.
3. Attorney's Report. There was none.

Old Business:

- Discuss/Approve maintenance agreements with Bodine for Water Plant generator and Well #3/Water Tower generator. There were no other quotes that were turned in.
 - Trustee Ryan moved and Trustee Berry seconded to approve maintenance agreements with Bodine for Water Plant generator and Well #3/Water Tower generator.
- Upon a call of the roll, the vote was:

Barker = Abstain Berry = Yes
Kaufman = Yes Ryan = Yes
Mitchell = Yes Logan = Yes

Motion carried.

New Business:

- Discuss/approve Barbeck quote for Security Cameras for the Village Hall. Mayor Luedke explained the motion sensor that we currently have. Sometimes they work, sometimes they do not. Mayor Luedke must come down by herself to check the building. The cameras will link to an app on a phone. The cameras will be 4 outside and 2 inside. We will table this and look for more quotes. Deputy Lilly said that he has Arlo for his home, and it is great quality.
- Discuss/approve Jack-A-Slab quote to repair sidewalks. We can use the Rebuild Illinois money for this. Chief said that they do good work. Trustee Mitchell think we should have them for about 3 days.

- Trustee Kaufman moved and Trustee Barker seconded to approve Jack-A-Slab quote to repair sidewalks for 4 days.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes
Kaufman = Yes Ryan = Yes
Mitchell = Yes Logan = Yes

Motion carried.

- Discuss/approve Pepsi vending machine for outside entrance at the Village Hall. The Board would like to wait and have the Pepsi machine delivered after we decide on security cameras.

- Trustee Berry moved and Trustee Mitchell seconded to approve Pepsi vending machine for outside entrance at the Village Hall.

Upon a call of the roll, the vote was:

Barker = Yes Berry = Yes
Kaufman = Yes Ryan = Yes
Mitchell = Yes Logan = Yes

Motion carried.

- Discuss solutions to recruit potential cannabis dispensary operators. Trustee Logan said we need to throw out a welcome mat. He said that Aric Kendall might sell his land. Trustee Barker asked if the owners of Elm Street Grill would sell. It is in foreclosure. Trustee Ryan said that the corner across from Casey's might be a possible location. The owner was not interested in annexing into the village several years ago. Mayor Luedke thought that Aric Kendall's property was too close to houses. Trustee Mitchell asked Trustee Logan to get more information. Trustee Kaufman asked if the bigger companies were mainly the ones that were getting the licenses.
- Mayor Luedke said that there is federal money coming that must be used for sewers, storm drains, or water systems. Trustee Berry asked if another storm drain could be put in at the corner by the library. Yes. Saturday from 9-1 is the electronics recycling event. There are 48 slots and 39 are filled with 149 items being brought. Derick reminded the Board that he will need an iPad for the GIS program. We have the color chart for the water tower colors.

Trustee Barker asked if we are still using Macon County Sheriff. Mayor Luedke explained the hire back program.

Closed Session:

Open Session:

Adjournment

- Trustee Mitchell moved, and Trustee Kaufman seconded, to adjourn at 7:17 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