

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#23-06-19 R06
MONDAY JUNE 19, 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 Mitchell, Berry, Ryan, and Metsker were present. Trustees Barker and Kaufman were absent. Clerk Sherry Koszesza and Public Works Director Derick Fisher were also present. Resident in attendance was Gary Smart.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of May 15, 2023, #23-05-15 R05
2. Approval of Executive Session Minutes of May 15, 2023, #23-05-19 E02
3. Approval of Disbursements #23-06-19 D06
4. Approval of Bank Reconciliations #23-06-19 BR06
 - Trustee Berry moved and Trustee Mitchell seconded to approve the Consent Agenda as presented.

Upon a call of the roll, the vote was:

Barker =	Absent	Berry =	Yes
Kaufman =	Absent	Ryan =	Yes
Mitchell =	Yes	Metsker =	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 reported that the asphalt work on Pennsylvania Ave, the bank boulevard, and the corner of Main and Elm is complete. Rise Broadband is splicing the fiber optics into the water tower. We have a water valve that is leaking by the school. They will be fixing it next week. Nothing should be shut off because of the repair. They will be pouring the concrete floor in the farm shed next week. The dump is clean. Trustee Ryan asked how far we will dig down before we pour the concrete. Derick said they will only have to dig a little. The concrete will be thick enough to withstand the heavy equipment. Trustee Mitchell asked how Derick's classes had gone. Derick did not pass the test but will try again in July. Trustee Berry asked about the progress with the township and the new salt shed. Derick has not heard anything from Shannon yet.
2. Mayor's Report. Clerk Sherry Koszesza will be out of the office on Monday and Tuesday for the Annual Treasurer's Conference.
3. Attorney's Report. There was no report.

New Business:

There was no new business.

Old Business:

- Discuss/Vote to invest in IL Funds

- Trustee Ryan moved and Trustee Berry seconded to approve investing \$200,000.00 in IL Funds.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote on action for building at 100 N North St (commonly known as 159 N North St)
 - Trustee Mitchell moved and Trustee Ryan seconded to go to Executive Session to discuss action at 100 N North St

Upon a call of the roll, the vote was:

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

Motion carried.

Executive Session:

Open Session: Resumed at 6:43 p.m.

Adjournment

- Trustee Mitchell moved, and Trustee Berry seconded, to adjourn at 6:45 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

Minutes taken by Clerk Sherry Koszesza