

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS**  
**#21-06-21 R06**  
**MONDAY JUNE 21, 2021 @ 6:00 P.M.**  
**VILLAGE HALL, 330 N WARREN STREET, ARGENTA, ILLINOIS**

**Call to Order:** Mayor Pro Tem Kaufman called the meeting to order at 6:08 p.m.

**Roll Call:** Mayor Pro Tem Kaufman and Trustees Barker, Mitchell, and Berry, were present. Mayor Luedke, Trustee Ryan, Trustee Logan, and Public Works Director Derick Fisher were absent. Clerk Sherry Koszesza, Deputy Burgener, and Matt Foster with Chastain Engineers were also present.

**Pledge of Allegiance**

**Consent Agenda:**

1. Approval of Board Meeting Minutes of May 17, 2021 #21-05-17 R05
2. Approval of Disbursements #21-06-21 D06
3. Approval of Bank Reconciliations #21-06-21 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 =	Yes	Berry =	Yes
Kaufman =	Yes	Ryan =	Absent
Mitchell =	Yes	Logan =	Absent

Motion carried.

**Public Comment:** There was none.

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

**Department Reports:**

1. Village Staff Reports. There was none.
2. Mayor's Report. Mayor Pro Tem Kaufman went over the notes Mayor Luedke had left for the Board. There were various ordinance violation letters sent, mostly for garbage service, and 1 citation issued.
3. Attorney's Report. There was none.

**Old Business:**

- Discuss/Approve surveillance camera options. Mayor Pro Tem Kaufman went over the info that was in the packet. Trustee Berry asked if we could add cameras if we needed. Yes, 2 more. Trustee Barker thought it would be sufficient.

- Trustee Berry moved and Trustee Barker seconded to approve surveillance camera options.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Approve actions to take for 178 N North Street. The Board went over the note from Attorney Ross Munsterman. Trustee Mitchell said that she has talked to Michael Stephens,

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and he says he is not allowed to go on to the property except to mow. Trustee Berry said that we are concerned about the chimney falling. Trustee Barker said that she hates starting the process and then the Village has to pay for it. She said maybe we can give Michael a deadline. Trustee Barker does not want to spend money on it. There is a resident that is interested in purchasing the property. She wants to have the interested party contact the bank and see what happens. We need to put a time limit on the proceedings. The Board decided to give that resident some time to get information and try to get the ball rolling on a purchase. This item is tabled until next meeting.

**New Business:**

- Discuss/Approve MFT Resolution for Maintenance (sidewalk work added to MFT program). Matt Foster explained what the resolution will be for. We will have Jack-A-Slab come out and repair/raise some of the sidewalks in town. We must add this to the program. We will use the Rebuild Illinois Funds for this program.

- Trustee Barker moved and Trustee Berry seconded to approve MFT Resolution for Maintenance (sidewalk work added to MFT program).

Upon a call of the roll, the vote was:

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

Motion carried.

**Closed Session:**

**Open Session:**

**Adjournment**

- Trustee Barker moved, and Trustee Berry seconded, to adjourn at 6:41 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.

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Minutes taken by Clerk Sherry Koszesza