

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#23-10-16 R10
MONDAY OCTOBER 16, 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, Kaufman, Berry, Ryan, and Metsker were present. Trustee Mitchell was absent. Clerk Sherry Koszesza and Public Works Director Derick Fisher were also present.

Pledge of Allegiance

Consent Agenda:

1. Approval of Board Meeting Minutes of September 18, 2023, #23-09-18 R09
2. Approval of Disbursements #23-10-16 D10
3. Approval of Bank Reconciliations #23-10-16 BR10
 - A motion was made by Trustee Berry with a second by Trustee Kaufman 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	=	Absent	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 will try to take the water test Nov or Dec. Trustee Ryan asked about the Farm Shed. Derick has some quotes for insulation, garage doors, and replacement of metal at Farm Shed. Elite pavement gave him a quote to repair parts of Pennsylvania Ave.
2. Mayor's Report. There was none.
3. Attorney's Report. There was none.

Old Business:

- Discuss recommendations from Chastain Engineers and the Street & Water Committee for the new Water Treatment Plant. Matt Foster gave the Board a drawing of the proposed site and placement. The Board was happy with this site layout. The next step will be to get some soil samples done.

New Business:

- Discuss/Vote on Street & Water Committee recommendation for use of ARPA money. Derick said that he got a quote for a 30x60 concrete floor/walls for the salt shed - \$54,000.00. He said we don't need one that big thought. Trustees Metsker and Berry agreed that we need to be sure that it is big enough. The Board agreed to allocate \$30,000.00 for sidewalks and Pennsylvania Ave, \$30,000.00 for the salt shed, and the balance of the funding for the renovations to the Farm Shed.

- A motion was made by Trustee Ryan with a second by Trustee Kaufman to approve the recommendation for use of ARPA money.
Upon a call of the roll, the vote was:

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

Motion carried.
- Approve Annual Treasurer's Report
 - A motion was made by Trustee Kaufman with a second by Trustee Berry to approve the Annual Treasurer's Report.
Upon a call of the roll, the vote was:

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

Motion carried.
- Discuss/Set Tax Levy
 - A motion was made by Trustee Berry with a second by Trustee Ryan to set the Tax Levy.
Upon a call of the roll, the vote was:

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

Motion carried.
- Discuss/Approve Zoning Board recommendations for Variances/new solar and wind turbine zoning. The Board reviewed the solar and wind ordinances.
 - A motion was made by Trustee Kaufman with a second by Trustee Barker to approve the solar and wind turbine ordinance 2023-10-19 Ord 02.
Upon a call of the roll, the vote was:

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

Motion carried.
 - A motion was made by Trustee Kaufman with a second by Trustee Berry to approve the over-sized building variance for 303 E Broadway Street.
Upon a call of the roll, the vote was:

Barker	=	No	Berry	=	Yes
Kaufman	=	Yes	Ryan	=	Yes
Mitchell	=	Absent	Metsker	=	No

Motion carried.
 - A motion was made by Trustee Berry with a second by Trustee Metsker to approve the variance for a 3rd out-building at 220 E Broadway Street.
Upon a call of the roll, the vote was:

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

Motion carried.

- A motion was made by Trustee Kaufman with a second by Trustee Berry to approve the over-sized building variance at 152 E Broadway Street.

Upon a call of the roll, the vote was:

Barker	=	No	Berry	=	Yes
Kaufman	=	Yes	Ryan	=	Yes
Mitchell	=	Absent	Metsker	=	No

Motion carried.

- A motion was made by Trustee Berry with a second by Trustee Ryan to approve the change of zoning at 145 E Walnut Street from commercial to residential.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss changing emergency snow route ordinance. Tabled.
- Discuss/Approve AEP Electric supplier agreement renewal.
 - A motion was made by Trustee Berry with a second by Trustee Kaufman to approve the AEP Electric supplier agreement renewal.

Upon a call of the roll, the vote was:

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

Motion carried.

Closed Session:

Open Session:

Adjournment

- A motion was made by Trustee Barker with a second by Trustee Metsker to adjourn at 7:55 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.