

MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF ARGENTA, ILLINOIS
#21-11-15 R11
MONDAY NOVEMBER 15, 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.

Roll Call: Mayor Luedke and Trustees Barker, Kaufman, Berry, and Ryan, were present. Trustees Mitchell and Logan were 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 October 18, 2021, #21-10-158 R10
2. Approval of Executive Session Minutes of October 18, 2021, #21-10-18 E03
3. Approval of Special Meeting Minutes of November 2, 2021, #21-11-02 SM02
4. Approval of Disbursements #21-11-15 D11
5. Approval of Bank Reconciliations #21-11-15 BR11

- Trustee Kaufman moved and Trustee Berry 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 =	Absent	Logan =	Absent

Motion carried.

Public Comment: There was none.

Recognition of Visitors: There were none.

Department Reports:

1. Village Staff Reports. We are waiting on the new Case backhoe. It is at Birkey's. We may get it Friday. Jack-A-Slab and Elite Paving (to stripe the uptown parking spaces) were here. The floorboard on the red truck is rusted all the way through. We will need to think about a new pickup truck soon. Trustee Berry asked when we will put up the Christmas Decorations. After Thanksgiving. Deputy Lilly did not have anything out of the ordinary to report.
2. Mayor's Report. Water Commissioner Perry Welker and Public Works Director Derick Fisher cleaned the aerator tank out a couple of Saturdays ago. Mayor Luedke talked to Attorney Ross Munsterman about 178 N North. We have not heard from Regions Bank yet. They have until Friday to give us an answer. Samantha Stephens said that the insurance committee had met to give a final determination. Mayor Luedke did not hear back from Samantha. Ameren has not been out to disconnect the gas.
3. Attorney's Report. There was none

Old Business:

- Discuss/Vote to approve Tax Levy Ordinance #21-11-15 Ord02



Small town. Big heart.

- Trustee Kaufman moved and Trustee Barker seconded to approve Tax Levy Ordinance #21-11-15 Ord02.

Upon a call of the roll, the vote was:

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

Motion carried.

New Business:

- Discuss/Vote to close bank accounts 1) Drug and Alcohol, and 2) Special and move money to the General Fund. Trustee Kaufman asked what the initial deposit was for in the Drug & alcohol account. Trustee Barker said that in 2007 one of the deputies had requested that we set aside some money for special Police community outreach programs. The initial deposit in the Special account was for the sale of the Village farmhouse.

- Trustee Barker moved and Trustee Berry seconded to close bank accounts 1) Drug and Alcohol, and 2) Special and move money to the General Fund.

Upon a call of the roll, the vote was:

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

Motion carried.

- Discuss/Vote to renew contract with Nania for electric delivery to Village of Argenta facilities.

- Trustee moved and Trustee seconded to renew contract with Nania for a 24-month period for electricity delivery to Village of Argenta facilities.

Upon a call of the roll, the vote was:

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

Motion carried.

Mayor Luedke said that Oreana is going to do a leaf pickup service. She told the board that she talked to Looking Good Lawn Care to do Argenta as well. She asked if they were interested. Derick thinks it is a great idea. Trustee Kaufman thinks the residents would appreciate the alternative to burning the leaves. The board all agreed to have it done.

Closed Session:

Open Session:

Adjournment

- Trustee Kaufman moved, and Trustee Berry seconded, to adjourn at 6:32 p.m.

Upon a call of the roll, the vote was:

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

Motion carried.

Meeting adjourned.