

**Village of Varna Minutes of regular Village Board Meeting  
Varna Community Center, 512 Main Street, Varna, IL  
Monday, August 4, 2025, at 7:00 P.M.**

*NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda*

**Call Meeting to Order** President Louis Holocker

**Pledge of Allegiance**

**Roll Call**

Louis Holocker	P	Susan Chambers	P	LeRoy Marliere	P	Barry Meierkord	P
		Jeff Rinaldo	P	David Todd	P	Marty Kruse	P

**Motion to Approve Minutes**

**Move 1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: David Todd**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

**Motion to Approve (and possibly to release) Minutes of Executive Session of May 5, 2025  
Has been approved without release.**

**Move 1<sup>st</sup>: David Todd**

**Move 2<sup>nd</sup>: Barry Meierkord**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

**Motion to Accept Treasurer's Report and place it on file (Roll Call Vote)**

**Move 1<sup>st</sup>: Marty Kruse**

**Move 2<sup>nd</sup>: LeRoy Marliere**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

**Motion to Approve Payment of Current Bills (Roll Call Vote)**

**Move 1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: Marty Kruse**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

**Reports**

1. Treasurer
2. Maintenance
3. Water Works

New Pump is working well. Hydrants will be flushed on August 21, 2025.

4. Clerk

**Public Comments** (Per Res. 2023-12-04, each speaker has 5 minutes & the public comment period is limited to 30 min.)

**Approval of Travel Request(s)** (if any)

## Old Business

## New Business

### 1. Discuss and Act on Fall Clean Up Date

It has been approved to have Fall Clean Up on September 6<sup>th</sup>, 2025.

#### Move 1<sup>st</sup>: LeRoy Marliere

#### Move 2<sup>nd</sup>: Marty Kruse

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

### 2. Discuss and Act on Fall Community Garage Sale

It has been decided that the village will not be having a fall, Sale.

#### Move 1<sup>st</sup>: Marty Kruse

#### Move 2<sup>nd</sup>: Jeff Rinaldo

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

### 3. Discuss and Act on Water CD Maturing on 2025-8-9.

Approved to renew the CD with the highest rate available with a term not to exceed 12 months.

#### Move 1<sup>st</sup>: Barry Meierkord

#### Move 2<sup>nd</sup>: Marty Kruse

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

### 4. Discuss and Act on Cutting Curb at 406 Chestnut for Driveway Install

After great discussion, without having a proven plan that it will work without problems, it has been decided to not approve the cutting of the curb.

#### Move 1<sup>st</sup>: David Todd

#### Move 2<sup>nd</sup>: Barry Meierkord

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	AB

### 5. Discuss and Act on Grants for Unsewered Communities

Approved to start the process.

#### Move 1<sup>st</sup>: LeRoy Marliere

#### Move 2<sup>nd</sup>: Marty Kruse

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

### 6. Discuss and Act on Carport Install at 206 Monroe

(Stabilizer Posts on Village Right-of-Way Containing Water Main)

Approved for Jim to install his carport and if water line needs repaired Jim Kingen has agreed to move at his expense.

#### Move 1<sup>st</sup>: Marty Kruse

#### Move 2<sup>nd</sup>: Barry Meierkord

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A



7. Discuss and Act on Open Space Land Acquisition & Development Grant  
(Funding for Resurfacing Basketball and Tennis Courts)  
Approved to move forward on getting ready for next year's grant.  
Will have an open town meeting to hear ideas from the community and document them. Meeting date  
TBD either in March or April of 2026.

**Move 1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: Susan Chambers**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

8. Discuss and Act on Drainage Issues at Main, Olive, and Front Streets Affecting the Pump House  
Approved to add Riser to relieve presser on the tiles. Locate all tile risers.

**Move1<sup>st</sup>: Marty Kruse**

**Move 2<sup>nd</sup>: LeRoy Marliere**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

9. Discuss and Act on Ord. No. 297: An Ordinance Annexing Territory Identified  
by Property Index # 06-28-281-002 to the Village of Varna  
Approved

**Move1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: David Todd**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

10. Discuss and Act on Ord. No. 298: An Ordinance Annexing Territory Identified  
by Property Index # 06-28-402-010 to the Village of Varna  
Approved

**Move1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: David Todd**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

11. Discuss and Act on Ord. No. 299: An Ordinance Adopting a Municipal Grocery  
Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Varna  
Previously approved, now decided to pass the tax.

**Move1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: Susan Chambers**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

**President's Report**

**Trustee Comments:** 1) Joyce Strong \$32 for gravel & gas for parking area behind fence.

2) One week time limit for Buick Building, then village will go in.

3) Going to take action on 209 Vine St, will call EPA about tires, and abate.

**Correspondence**

**Executive Session (if needed)**

**Adjournment**

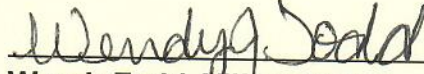
**Move 1<sup>st</sup>: LeRoy Marliere**

**Move 2<sup>nd</sup>: Jeff Rinaldo**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A



Louis Holocker, Village President



Wendy Todd, Village Clerk