

Village of Varna --- Minutes of Regular Village Board Meeting
Varna Community Center, 512 Main Street, Varna, IL
Tuesday, September 2, 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 | | 1st LeRoy Marliere | | 2nd Marty Kruse | |
|----------------|---|--------------------------------------|---|-----------------------------------|---|
| 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 | | 1st LeRoy Marliere | | 2nd. David Todd | |
|----------------|---|--------------------------------------|---|-----------------------------------|---|
| 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 | | 1st LeRoy Marliere | | 2nd. Marty Kruse | |
|----------------|---|--------------------------------------|---|------------------------------------|---|
| Susan Chambers | A | LeRoy Marliere | A | Barry Meierkord | A |
| Jeff Rinaldo | A | David Todd | A | Marty Kruse | A |

Reports

1. Treasurer- Bank Errors two deposits 7/23 and 7/25 were made to our water checking account which affected our water sweep account (investment account) as well. The error corrections were made in August. Hickory Point Bank made one correction from the Water sweep account 8/01 the Water checking on 8/11.
2. Maintenance
3. Water Works
4. Clerk

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

Julie Higgins came to ask about whether a burn barrel & plastic gas cans, would they be able to be put out for the clean-up day. Louis Holocker told her that yes, they can pick it up. No hazard material allowed for pick-up.

Approval of Travel Request(s) (if any)

Old Business

New Business

1. Discuss and Act on Adding an Electrical Outlet to the War Memorial (for Cleaning & Maintenance)

The electricity is already at the wall. It has been approved to add an electrical box to the Memorial wall.

| Move | | 1st LeRoy Marliere | | 2nd. Jeff Rinaldo | |
|----------------|---|--------------------------------------|---|-------------------------------------|---|
| Susan Chambers | A | LeRoy Marliere | A | Barry Meierkord | A |
| Jeff Rinaldo | A | David Todd | A | Marty Kruse | A |

2. Discuss and Act on Internet Service for Village Business (302 Front & 512 Main)
It has been approved to Remove the Mediacom and add the new internet Conxxus to save money monthly

| Move | | 1st Marty Kruse | | 2nd. LeRoy Marliere | |
|----------------|--|-----------------------------------|--|---------------------------------------|--|
| Susan Chambers | | LeRoy Marliere | | Barry Meierkord | |
| Jeff Rinaldo | | David Todd | | Marty Kruse | |

3. Discuss and Act on General Fund CD Maturing on 9-24-2025.
It has been approved to renew the CD at MidAmerica National Bank for the highest rate available with a maximum term not to exceed 12 Months.

| Move | | 1st LeRoy Marliere | | 2nd. Susan Chambers | |
|----------------|---|--------------------------------------|---|---------------------------------------|---|
| Susan Chambers | A | LeRoy Marliere | A | Barry Meierkord | A |
| Jeff Rinaldo | A | David Todd | A | Marty Kruse | A |

4. Discuss and Act on Varna Service Member Recognition Plaques with Contrabutions from the Legan Auxiliary
It has been agreed to Table until we List of all service members.

| Move | | 1st Marty Kruse | | 2nd. LeRoy Marliere | |
|----------------|---|-----------------------------------|---|---------------------------------------|---|
| Susan Chambers | A | LeRoy Marliere | A | Barry Meierkord | A |
| Jeff Rinaldo | A | David Todd | A | Marty Kruse | A |

5. Discuss and Act on Replacing Door at Pump House
It has been approved to Replace the door.

| Move | | 1st LeRoy Marliere | | 2nd. 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 Derelict Properties in the Village
It has decided to send to the attorney to get recommendations on how she thinks we should handle getting homeowners to do the repairs on their properties.

| Move | | 1st LeRoy Marliere | | 2nd. Jeff Rinaldo | |
|----------------|---|--------------------------------------|---|-------------------------------------|---|
| Susan Chambers | A | LeRoy Marliere | A | Barry Meierkord | A |
| Jeff Rinaldo | A | David Todd | A | Marty Kruse | A |

President's Report – Generator should be here the 11th of this month
Flooding at Water Plant – Had Andy Poignant Trenching come in and put a Riser in and backflow valve was installed to prevent flooding.

Fix Rinaldo (Farmer) drain line fixed for around \$300. That was the village's main city drain line that was damaged.

Ordinance Violation Investigator Report

Hutchison removed vehicle
Jenkins removed race car
Pelphrey is working on it
Burtfield is trying to sell truck, he did say he would get rid of it
Scheopke still there
Lehtinen Estate has started working on property and there is a dumpster in the back
Preuser still there
Baum still there
Ragains is taken care of
Moreland Notified that he is still responsible for his property, is aware and will remove
Taylor is taken care of
Weide on going issue and will be followed up by the village
Marliere has been working and has made progress.

Trustee Comments

Correspondence

Executive Session (if needed)

Adjournment

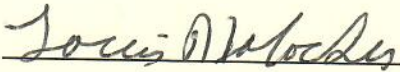
Move

1st

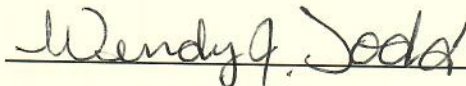
LeRoy Marliere

2nd. **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