# Village of Varna --- Agenda of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, April 7, 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	Susan Chambers	LeRoy Marliere	Barry Meierkord
	Jennifer Koch	David Todd	Marty Kruse

# **Motion to Approve Minutes** Motion to Accept Treasurer's Report and place it on file (Roll Vote) Motion to Approve Payment of Current Bills (Roll Call Vote)

#### Reports

- 1. Treasurer
- 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.)

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

#### **Old Business**

- 1. Discuss and Act on Ordinance # 293 Updating the Village's Water Service Regulations and Charges
- 2. Discuss and Act on Water Works Project Adjusted Estimate

### **New Business:**

- 1. Discuss and Act on General Fund CD Maturing 04/24/2025
- 2. Discuss and Act on New High Pressure Pump for Water Works Department
- 3. Discuss and Act on Replacement of Steps at Pump House
- 4. Discuss and Act on Street Parking Restrictions
- 5. Discuss and Act on Paying for Townwide Garage Sale Ad
- 6. Discuss and Act on Trim or cut on village property trees
- 7. Discuss and Act on Rental of lift for Banners for Main Street & IL-89
- 8. Discuss and Act on Village right away road repair
- 9. Discuss and Act on Sale of old generator
- 10. Discuss And Act on Internet Service at Well House & Pump House for interplant System Communications

**President's Report Trustee Comments** Correspondence **Executive Session (If needed)** Adjournment