

Village of Varna --- Minutes of Regular Village Board Meeting
Varna Community Center, 512 Main Street, Varna, IL
Monday, May 5, 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

Conclude Business of Current Board

Motion to Approve Minutes of April 2025 Meeting

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

Motion to Accept Treasurer's Report for April 2025 and place it on file (Roll Call Vote)

Move 1st Marty Kruse

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 David Todd

2nd LeRoy Marliere

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

Swear in Elected Officials

Reports

1. Treasurer
2. Maintenance: When Overlander was boring wire to water plant to Maintenance building, they hit the culver by the Tennis courts. We might need to cut out and lay more plastic. Overlander will be pulling wire on Wednesday. New steps will be in place Wednesday. Cable company will complete the process when they get a splicing crew possible in a couple weeks.
3. Water Works: Man lift is rented Flushing Thursday Hydrants
4. Clerk

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

Ryan Eldridge:

Thanked the board for recognition of helping with the Clean up and offered to help again in the future.

Approval of Travel Request(s) (if any)

Old Business

New Business:

1. Appoint FOIA Officer and Open Meetings Act Designee
Appoint Wendy Todd, Village Clerk

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

2. Discuss and Act on Motor Fuel CD

Approved to open a CD with MidAmerica National Bank Term of 5months 4.0% interest rate with a 4.06 APY. We won't have enough money until 2026 or 2027 to do anything so we will add \$5,000 every 5 Months at renewal until we are ready to use it.

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

3. Discuss and Act on Ordinance # 294 concerning Parking Regulations
Approved to adopt Ordinance# 294

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

4. Discuss and Act on Ordinance # 295 Amending the Liquor Control Ordinance to increase the number of Class Licenses

Approved to increase the number of Class B Liquor License to the Ordinance. The reasoning of the change is the restaurant, and bar is in the process of being purchased and the state is requiring that they have two Local Class B Liquor License prior to getting the State Liquor License.

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

5. Discuss and Act on Painting Picnic Tables at the Pavilion
Approved for Dale to paint the picnic tables at the Pavillion

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

6. Discuss and Act on Tire Collection for Village Residents

It has been approved to do Tire pick-up for Village Residents only, we will be picking them up at the homes, scheduled June 20th to get it in the Village Newsletter. Limit of 100 tires total and then we can have a choice to offer in the future.

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

7. Discuss and Act on Updating Communication & Alarm System at Pumphouse and Wellhouse
Approval to pay for the Communication & Alarm System.

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

8. Discuss and Act on Non-Operational, Unlicensed Vehicles in Village Limits

Approval to start the process of going through the legal steps to handle Non-Operational, Unlicensed Vehicles.

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

9. Discuss issues regarding jurisdiction of Chestnut Street

Moved to Executive Session, held at the end of the meeting.

10. Discuss and Act on Appointment of an Ordinance Violation Investigation Officer

Appoint Barry Meierkord to be the Ordinance Violation Investigation Officer

Move 1st LeRoy Marliere 2nd Marty Kruse

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

11. Discuss and Act on Adding Additional Clean-outs along Drain Line of Pump House
Approval to pay for the additional Clean-outs estimated to be around \$3,000.00.

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

12. Discuss and Act on Village Christmas Decoration Lease Renewal
Approval to renew the Christmas Decoration Lease

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

President's Report

307 Madison St –Owner passed away December 19th. Village needs to put a lien on the property and get with the attorney to take legal action to handle the car.

Trustee Comments

Correspondence

Executive Session (If needed)

Adjournment


Wendy Todd, Village Clerk


Louis Holocker, Village President