## Village of Varna ---- Meeting Minutes of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, June 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	Ρ	Susan Chambers	Ρ	LeRoy Marliere	Ρ	Barry Meierkord	P
		Jeff Rinaldo	Ρ	David Todd	Ρ	Marty Kruse	P

### Motion to Approve Minutes

Motion 1 <sup>st</sup> : Marty Kruse				2 <sup>nd</sup> : LeRoy Marliere			
Susan Chambers	A	LeRoy Marliere		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)

Motion 1 <sup>st</sup> : David Todd				2 <sup>nd</sup> : LeRoy Marliere		
Susan Chambers	A	LeRoy Marliere		Barry Meierkord	A	
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A	

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

Questions on River Valley Septic Bill. Barry sked Jim Foster the reason for blackening out areas on bill. He stated that it was the stuff that he had them do for him and that part he was paying for. There was back filling from the road to septic. River Valley Septic pumped the septic 3 times and did a scope. The village is paying for 2 pumps and the scope. It was found that it was the Villages problem for the back filling. It was decided to pay the bill.

Motion 1 <sup>st</sup> : Marty Kruse			2 <sup>nd</sup> : LeRoy Marliere		
Susan Chambers	A	LeRoy Marliere		Barry Meierkord	A
Jeff Rinaldo	Α	David Todd	A	Marty Kruse	A

#### Reports

1. Treasurer

20120 0002

Motion 1 <sup>st</sup> : Marty Kruse		2 <sup>nd</sup> : LeRoy Marliere			
Susan Chambers	Α	LeRoy Marliere		Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

#### 2. Maintenance

A family donated \$50.00 to flower funds.

- 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.)

Jim Foster: After the Last Flushing of the Fire Hydrants, his house has not had any pressure and has asked that we check it out. Louis Holocker said that the village would look into it.

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

### **Old Business**

### New Business:

1. Discuss and Act on 4 CD's Maturing in June

It has been approved to roll the maturing Cd's in the highest interest rate available with a term not to exceed 12 months. Mation det. D

rry M	leierkord	2 <sup>nd</sup> :	David Todd	
A	LeRoy Marliere	A	Barry Meierkord	A
A	David Todd	A	Marty Kruse	A
	A	A LeRoy Marliere   A David Todd	A LeRoy Marliere A	A LeRoy Marliere A Barry Meierkord

- 2. Discuss and Review Ordinance #296 Appropriating Funds for the Village of Varna Will be decisioned in July
- 3. Discuss and Act on 307 Madison St

It has been agreed that the village puts a Lien on the property. The village has been mowing the back yard, and a neighbor has been mowing the front yard. Dale has been keeping track of the hours he has been involved. Taxes have been bought. Abatement will need to be made if no one claims the property. We will need to do a Title search (that could cost \$500.00) to verify who the owner of the property is.

A

A

Motion 1st: Marty Kruse 2<sup>nd</sup>: David Todd Susan Chambers A LeRoy Marliere A Barry Meierkord Jeff Rinaldo A David Todd A Marty Kruse

4. Discuss and Act on Replacing Village Trees Removed It has been approved to Replace the trees at

401 Olive 614 Main 616 Main 506 Olive

Motion 1st: LeRoy Marliere

Motion 1 <sup>st</sup> : LeRoy Marliere			2 <sup>nd</sup> : Susan Chambers			
Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A	
Jeff Rinaldo	Α	David Todd	A	Marty Kruse	A	

5. Discuss and Act on Park Memorial Signs

It has been approved to purchase Brass Placards to replace the ones that are not readable and to purchase Placards for the local service members that got killed in service. \$35.00 each. Motion 1<sup>st</sup>: LeRoy Marliere 2<sup>nd</sup>: David Todd

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

 Discuss and Act on Village Right-of-Way Maintenance and Upkeep It has been approved to increase the fee for mowing to \$100.00 per mow. Motion 1<sup>st</sup>: Marty Kruse 2<sup>nd</sup>: David Todd

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

 Discuss and Act on Ordinance Violation Fines and Liens It has been approved to take action.
Motion 1<sup>st</sup>: Marty Krupp

LeRoy Marliere			
Londy Martiere	A	Barry Meierkord	A
David Todd	Α	Marty Kruse	A
	David Todd	David Todd A	David Todd A Marty Kruse

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

Motion 1<sup>st</sup>: LeRoy Marliere

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

A	LeRoy Marliere	A	Barry Meierkord	A
A				A
	-	A LeRoy Marliere A David Todd	A	

Wendy Todd, Village Clerk

Louis Adolos

Louis Holocker, Village President