

Village of Varna --- Meeting Minutes 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	P	Susan Chambers	P	LeRoy Marliere	P	Barry Meierkord	P
		Jeff Rinaldo	P	David Todd	P	Marty Kruse	P

Motion to Approve Minutes

Motion 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)

Motion 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 Approve Payment of Current Bills (Roll Call Vote)

Motion 1st David Todd 2nd LeRoy Marliere

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
4. Clerk

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

Cassie Weide:

Want to talk about the dumpsters but it has been turned over to the Village's Attorney to handle. Cassie stated that Attorney will not contact her back. Louis Holocker will talk to the Attorney to get a hold of Cassie so that they can discuss the garbage. Cassie has requested a garbage can. Cassie stated that the garbage company stated that village has the can and the village states that we don't have the garbage can but have ordered a couple of cans recently and garbage company must deliver it to the address. Attorney instructed that the Garbage company to deliver the can to the address.

Terry Goista:

Want to talk about receiving an update on the Purchase of property to the Village but it had been turned over to the Village Attorney to handle. It was mentioned by Louis Holocker that the Attorney has been working with a Real Estate Attorney and that the village doesn't have any other update at this time. Larry had stated that there has not been anything done yet as of Thursday according to the State. Louis Holocker stated that we would see about getting regular monthly updates from the attorney and Barry Meierkord agreed that we should be getting updates.

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

Motion 1st Marty Kruse

2nd LeRoy Marliere

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

2. Discuss and Act on Water Works Project Adjusted Estimate
Approved of \$87,000.00 Quote

Motion 1st David Todd

2nd LeRoy Marliere

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

New Business:

1. Discuss and Act on General Fund CD Maturing 04/24/2025
Approval to renew the CD with the highest rate possible

Motion 1st LeRoy Marliere

2nd David Todd

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

2. Discuss and Act on New High Pressure Pump for Water Works Department
Approval to get a new pump. Verbal estimate amount of \$8,100.00

Motion 1st LeRoy Marliere

2nd Marty Kruse

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

3. Discuss and Act on Replacement of Steps at Pump House
Approved estimate of \$8,600.00 Cochran's Concrete & Excavation for Handrail, Wider Landing and Stairs

Motion 1st Marty Kruse 2nd David Todd

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

4. Discuss and Act on Street Parking Restrictions
Limit to 48 hour parking on Village streets for Farm Equipment/Tractors, Campers, RV's, Utility Trailers, Car Haulers and Service Vehicles, Buses ect... No parking of any of the above if it hinders traffic or visibility.

No parking anytime on Village Sidewalks, excluding sections in a Driveway easement.

No parking anytime on Village Grass covered Berm that results in damage or expense to the Village.

Owner(s) will be responsible for damages if incurred

Berms that currently have existing Gravel are Grandfathered in.

Motion 1st Barry Meierkord 2nd David Todd

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

5. Discuss and Act on Paying for Townwide Garage Sale Ad
It has been approved to put an ad in the newspaper and print out Map Flyers
Village has use of the Fire house sign for Advertising as well.

Motion 1st LeRoy Marliere 2nd Susan Chambers

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

6. Discuss and Act on Trim or cut on village property trees
Estimate is \$8,100.00 prior to addition of a tree to be cut.

Approval to have Trees cut are listed below:

- (1) 614 Main St
- (2) 307 Center St
- (1) 205 Front St (Maple on Alley)
- (1) 207 Locust St
- (1) 307 Chestnut St
- (1) 504 Locust St

Approval of having Trees trimmed are listed below:

- (1) 506 Olive St. (Cut Limb/Tree if Hollow)
- (1) 303 Chestnut St (Cut Low Limbs
- (1) 403 Pine St (Trim)

Motion 1st Marty Kruse 2nd LeRoy Marliere

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

7. Discuss and Act on Rental of lift for Banners for Main Street & IL-89
Approval of renting a lift.

Motion 1st Jeff Rinaldo 2nd David Todd

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

8. Discuss and Act on Village right away road repair
Approval to repair street at West end of Washington St

Motion 1st LeRoy Marliere 2nd Susan Chambers

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

9. Discuss and Act on Sell of old generator.
A buyer for old generator has made an offer. It has been approved to sell the old generator for \$500.00.

Motion 1st Marty Kruse 2nd LeRoy Marliere

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

10. Discuss And Act on Internet Service at Well House & Pump House for interplant System Communications

Approved to add internet service to both Well House and Pump House

Motion 1st LeRoy Marliere 2nd Marty Kruse

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

President's Report : Tire Disposal \$3 per tire (Tabled at this time)

Trustee Comments

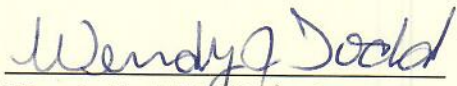
Correspondence

Executive Session (If needed)

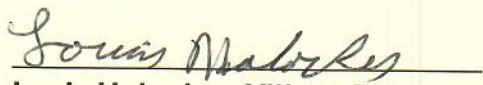
Adjournment

Motion 1st LeRoy Marliere 2nd David Todd

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



Wendy Todd, Village Clerk



Louis Holocker, Village President