Village of Varna --- Meeting of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, November 3, 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	ID	Cura Cl	_				
Louis Holocker	P	Susan Chambers	P	LeRoy Marliere	P	Barry Meierkord	D
		Jeff Rinaldo	P	David Todd		Marty Kruse	
ELINEVA MARIECA ESA MARIA	-			David Toda	-	Marty Kruse	

Motion to Approve Minutes

Move 1st: Marty Kruse

Move 2nd: David Todd

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Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	TA
Jeff Rinaldo	Α			Marty Kruse	A
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Motion to Accept Treasurer's Report and place it on file (Roll Call Vote)

Move 1st: Marty Kruse Move 2nd: LeRov Marliere

	-			MOVE ZIIG. LERO	v ivia	9
Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A	
Jeff Rinaldo	Α			Marty Kruse	A	
			_			

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

Approve to pay all bill but one. Will be discussed later during the meeting.

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

Reports

1. Treasurer: David Rosa has asked to have the late fee waived.

It has been decided that the board will not waive the late fee.

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

- 2. Maintenance
- 3. Water Works: Pipeline went in nice. Everything seems to be holding up.
- 4. Clerk
- 5. Ordinance Violations:

Slimko property - Regulation an abatement of Nuisance -Not fair to the neighbors for the trash to continue to be on the road. Send letter for it to be cleaned up or we will clean it up and they will be billed.

Preuser Rental- Inoperable Vehicles-2 – Left copy of Ordinance on top of mailbox.

Randolph Rental - Vehicle still there need letter sent out

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

New Business

Discuss and Act on GFL Environmental for Waste Management
 Eric Shangraw of GFL Stated that they will correct the billing for one month payment instead of
 the two months that was billed. GFL stated that the extra trash that is being put out at the curb
 will need to be called in to schedule pick up and GFL will collect the fees prior to pickup from
 the homeowner/renter. The board agreed.

Move 1st: LeRoy Marliere Susan Chambers A LeRoy Marliere				
Α	LeRoy Marliere	A	Barry Meierkord	A
Α				A
	Α	A LeRoy Marliere	A LeRoy Marliere A	A LeRoy Marliere A Barry Meierkord

2. Discuss and Act on reinvestment of 2 General Fund CDs Maturing on 11-6-2025 It has been agreed that the 2 CD's to be renewed at the special rate available.

Move 1st: LeR	oy M		ve 2nd: David Tod	
Susan Chambers	Α		Barry Meierkord	A
Jeff Rinaldo	A	David Todd	Marty Kruse	A

Discuss and Act on reinvestment of Water Fund CD Maturing on 11-6-2025
 It has been agreed that the CD to be renewed at the special rate available.

	Move 2nd: David Todd			
	LeRoy Marliere			A
Α				A
	Α	A LeRoy Marliere	A LeRoy Marliere A	y Marliere Move 2nd: David To A LeRoy Marliere A Barry Meierkord

 Discuss and Act on Meeting Dates for 2026 Approved the Meeting Dates

	M	ove 2nd: Marty Kr	1156	
Α	LeRoy Marliere	Α	Barry Meierkord	A
Α				A
	Α	it j manior	A LeRoy Marliere A	A LeRoy Marliere A Barry Meierkord

Discuss and Act on Ordinance # 300: 2025 Tax Levy Ordinance Approved Ordinance

	y N	larliere	Move 2nd: Susan Chamber					
Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A			
Jeff Rinaldo	Α			Marty Kruse	A			

6. Discuss and Act on Ordinance # 301: Amending the Village's Grocery Tax Ordinance Approved Ordinance

To	dd	-	Move 2nd: LeRoy	Marliere
Α	LeRoy Marliere	A	Barry Meierkord	A
				A
	Α		A LeRoy Marliere A	A LeRoy Marliere A Barry Meierkord

- 7. Discuss and Act on Ordinance # 302: Establishing Service Charges for Dishonored Checks Tabled to get amount changed to \$20.00.
- Discuss and Act on Golf Green Weed Spraying Contract for 2026 It has been agreed to stay with Golf Green

Move 1st: Marty	Kri	use	Mo	ve 2 nd : LeRoy Mar	lioro
Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	Α	David Todd		Marty Kruse	A

- Discuss and Act on Moving Propane Tank from Pumphouse to Wellhouse Tabled to get more est. to get hooked up.
- 10. Discuss and Act on request from Farmers Co-Op for driveway entrance on Chestnut Tabled

President's Report: Conxxus Internet is having an Open house December 10th.

Trustee Comments

Correspondence

Executive Session (if needed)

Adjournment

Move 1st: LeRoy I	Vlar	liere Mov	e 2	d: Marty Kruse	
Susan Chambers	Α	LeRoy Marliere	Α	Barry Meierkord	A
Jeff Rinaldo	Α	David Todd		Marty Kruse	A

Louis Holocker as Village President

Wendy Todd as Village Clerk