**Village of Varna --- Agenda 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 |  | Susan Chambers |  | LeRoy Marliere |  | Barry Meierkord |  |
|  |  | Jeff Rinaldo |  | David Todd |  | Marty Kruse |  |

**Conclude Business of Current Board**

**Motion to Approve Minutes of April 2025 Meeting**

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

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

**Swear in Elected Officials**

**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**

**New Business:**

1. Appoint FOIA Officer and Open Meetings Act Designee
2. Discuss and Act on Motor Fuel CD
3. Discuss and Act on Ordinance # 294 concerning Parking Regulations
4. Discuss and Act on Ordinance # 295 Amending the Liquor Control Ordinance to increase the number of Class B Licenses
5. Discuss and Act on Painting Picnic Tables at the Pavilion
6. Discuss and Act on Tire Collection for Village Residents
7. Discuss and Act on Updating Communication & Alarm System at Pumphouse and Wellhouse
8. Discuss and Act on Non-Operational, Unlicensed Vehicles in Village Limits
9. Discuss issues regarding jurisdiction of Chestnut Street
10. Discuss and Act on Appointment of an Ordinance Violation Investigation Officer
11. Discuss and Act on Adding Additional Clean-outs along Drain Line of Pump House
12. Discuss and Acct on Village Christmas Decoration Lease Renewal

**President’s Report**

**Trustee Comments**

**Correspondence**

**Executive Session (If needed)**

**Adjournment**