

Village of Varna -- Board Meeting Minutes
Varna Community Center, 512 Main Street, Varna, IL
Monday, January 6, 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
		Jennifer Koch	P	David Todd	P	Marty Kruse	P

Motion to Approve Minutes

Move 1st David Todd 2nd Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

Motion to Approve Minutes from Special Meeting 12-19-2024

Move 1st LeRoy Marliere 2nd Marty Kruse

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

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

Move 1st LeRoy Marliere 2nd Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

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

Move 1st LeRoy Marliere 2nd David Todd

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	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.) None

Approval of Travel Request(s) (if any)

Old Business

1. Discuss and Act on Resolution 2015-01-06 Establishing a Whistleblower Protection Policy

Move 1st Jennifer Koch **2nd** Marty Kruse

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

New Business:

1. Discuss and Act on Safe Deposit Box at MidAmerica National Bank

It has been approved to open a Safe Deposit Box at MidAmerica National Bank and close the Safe Deposit Box account at Hickory point Bank.

Move 1st Barry Meierkord **2nd** LeRoy Marliere

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

2. Discuss and Act on CD's Maturing on 1/6/2025

It has been approved to roll the three CD's into the 5 months Special at 3.85% APY 3.80% Interest

CD -1 Move 1st LeRoy Marliere **2nd** Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

CD-2 Move 1st LeRoy Marliere **2nd** Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

CD-3 Move 1st LeRoy Marliere **2nd** Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

3. Discuss and Act on Discrimination and Harassment Policy Acknowledgment Form

Approved use of form and get all employees to sign

Move 1st LeRoy Marliere **2nd** Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

4. Discuss and Act on Municipal and Rural Water Impact Program

It has been approved to purchase the Municipal and Rural Water Impact Program. This will be the Village website.

Move 1st Jennifer Koch **2nd** LeRoy Marliere

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

5. Discuss and Review 2022-2023 Audit Findings

The audit was reviewed and Findings were noted, and things have been corrected for future auditing and accounting purposes.

Move 1st Marty Kruse 2nd LeRoy Marliere

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

6. Discuss and Act on Amending Non-Metered Residential Water Rates

It has been approved to raise the water bill \$10.00 for reasoning of cost of chemicals and repairs have increased. The amended ordinance will be approved at the February meeting.

Move 1st David Todd 2nd Barry Meierkord

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

7. Discuss and Act on External Hard Drive for Village Program for Safe Off-Site Storage

It has been approved to order two External Hard Drives.

Move 1st LeRoy Marliere 2nd Jennifer Koch

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

8. Discuss and Act on Additional Memory for Village PC

It has been approved to purchase memory.

Move 1st David Todd 2nd LeRoy Marliere

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

President's Report

Willis Electric Inc's opinion on the Wire is not worth doing because of the expense of the wire and components. He is still going to work up 3 different quotes to give us the options.

Overlander and is also going to give us a quote. Cummins will be coming with overlander.

Cummins guy said there will be a break if we buy two generators.

A decision needs to be made about the trash dumpster that 424 Main St. has on the edge of the alley off Chestnut. Dumpster that is damaging alley at 507 Walnut St. During discussion the board agreed that we send a letter to remove the dumpsters. If the letter doesn't get a response, then send it to the attorney for further action.

Correspondence

Trustee Comments

Executive Session (If needed)

Adjournment

Move 1st LeRoy 2nd Jenny

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jennifer Koch	A	David Todd	A	Marty Kruse	A

Minutes approved on February 3, 2025

Louis Holocker
Village President, Louis Holocker

Wendy J. Todd
Village Clerk, Wendy Todd