

- Discuss and Act on Ordinance # 303 Updating Water Service Regulations, including Water Rates, Fees, and New Water Connection Rates

Passed with Changes

Motion 1st Marty Kruse

2nd Jeff Rinaldo

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

- Discuss and act on a motion to convey by quit claim deed the surplus property commonly known as 307 W. Madison Street, Varna, Illinois [assigned PIN 06-28-433-001] in exchange for demolition of dilapidated structure (no bids received in response to published bid solicitation)

Approved

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

New Business

- Discuss and Act on Resolution 2026-04-06A:
A Resolution in Support of the Illinois America250 Commemoration

Approved – Got a Flag to show our support

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

- Discuss and Act on Resolution 2026-04-06B:
A Resolution Authorizing the Destruction of an Executive Session Recording

Approved to delete recording

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

- Discuss and Act on Renting Lift for Banner Placement

Approved to Rent the lift

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

4. Discuss and Act on General Fund CD Maturing on 4-12-2026

Approved to renew the CD at the highest rate available not to exceed 12months

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

5. Discuss and Act on Donation Request by Resident Yetter for Parks & Recreation Project

No action – No show

Motion 1st 2nd

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

6. Discuss and Act on Purchase of Flowers for the Village Planters

Approved to purchase plants and flowers

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

7. Discuss and Act on Village Sidewalks Needing Replacement or Repair

Approved Bid from Miller's Custom Concrete

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

8. Discuss and Act on Village Facebook Page

It has been approved to get rid of the Facebook page.

Motion 1st 2nd

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

9. Discuss and Act on Adding Gravel for Parking at 307 Chestnut on Washington Side

It has been approved to gravel with contingent to all vehicles are legalized

Motion 1st Marty Kruse 2nd Jeff Rinaldo

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

President's Report

Trustee Comments: It was brought up about looking into grant funding to possibly get a Skate Park and Pickle Ball court addition added to the park and possible repair

Correspondence

Executive Session (if needed)

Adjournment

Motion 1st LeRoy Marliere 2nd Barry Meierkord

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


Louis Holocker as Village President


Wendy Todd as Village Clerk