Village of Varna --- Minutes of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, February 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:

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	^	David Todd	X	Marty Kruse	X
	lennifor Keel	leppifor Keel	Jennifer Koch	Jennifer Koch X Device X	Jennifer Keel

Motion to Approve Minutes

Move 1st Marty Kruse Move 2nd LeRoy Marliere

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Susan Chambers		L-D M			
the second s	A	LeRoy Marliere	A	Barry Meierkord	
Jennifer Koch	A	David		Marty Kruse	
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Motion to Accept Treasurer's Report and place it on file (Roll Call Vote) Move 1st____David Todd

Move 2nd LoDouble in

			-	<u>Lekoy Martiere</u>	3
Susan Chambers	A	LeRoy Marliere	TA	P	
Jennifer Koch			A	Barry Meierkord	A
	A	David Todd	A	Marty Kruse	A

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

Move 1st <u>Marty Kruse</u> Move 2nd <u>LeRoy Marliere</u>

Susan Chambers	A	LeRoy Marliere		Down Martin	
Jennifer Koch	-		A	Barry Meierkord	A
Jenniner Koch	A	David Todd	A	Marty Kruse	A

Reports

- 1. Treasurer Pulled \$50,000.00 out of the Hickory Point Bank Water Fund and put in a New CD with MidAmerica National Bank due to interest rate was better.
- 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.)

Rodney Scaggs:

Complaint about neighbors located at 720 Main Street. Having problems with White dog barking at everything. The owner will put the dog outside and then they leave for hours, and the dog continues to bark while the owners are gone. They also have loud parties outside and have bomb fires and they hatchet furniture up and burn it in the fires.

Approval of Travel Request(s) (if any) **Old Business**

New Business:

1. Discuss and Act on Ordinance # 290: An Ordinance Amending the Rates and Charges for the Use and Service of the Waterworks System of the Village of Varna

Move 1st_____Barry Meierkord Move 2nd___Jennifer Koch

Susan Chambers	A	L.B. M	-		
Jennifer Koch	-	LeRoy Marliere	A	Barry Meierkord	Δ
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2. Discuss and Act on Ordinance # 291: An Ordinance Adopting a Policy Prohibiting Sexual

Move 1st LeRoy Marliere Move 2nd Marty Kruse 0.

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	David Todd	A Marty Kruse	Δ	
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3. Discuss and Act on Online Bill payment options

It has been decided to go with UtiliPay for the Online Bill payment option and decided to go with PayRoc for residents that would like to use debit or credit cards to pay their Water/Garbage bills in person.

Move 1st Marty Kruse Move 2nd LeRoy Marliere

Susan Chambers	A	LeRoy Marliere	T		
Jennifer Koch	1	Lenoy Martiere	A	Barry Meierkord	A
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	_		10	Marty Kruse	A

4. Discuss and Act on Dumpsters

The village has sent out two letters per location with no response back. It has been decided to send them to the Attorney for Letters to be sent.

Move 1st LeRoy Marliere Move 2nd David Todd

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

5. Discuss and Act on Intuit Data Protect Subscription

The decision was to get the subscription that will cost a \$9.00 per month fee.

Move 1st Jennifer Koch Move 2nd David Todd

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

6. Discuss and Act on Domain Name

It has been decided to go with https://yoursitename.com a Domain Name of villageofvarna.com for \$13.00 per year with the 1st year free. Board agrees to pay 3 – years

Move 1st Jennifer Koch Move 2nd Marty Kruse

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

President's Report: Cummins Estimate on 2 Generators is about \$63,550 is on hold until we get a quote from Overlander and Willis. Gas Meter in to talk to Ameren. We have time since we have until April.

The Village is on the list to receive a new Well since our backup well is not usable.

The Village should be receiving a rebate refund for the GPS System

Trustee Comments: Barry asked if the Guy for the weed spraying has gotten his License yet. Bucky said not yet.

Correspondence

Executive Session (If needed) Adjournment Mov

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	A	LeRoy Marliere		Barry Meierkord	
lennifer Koch	A				A
			A	Marty Kruse	A

Minutes approved on March 3, 2025

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Village President, Louis Holocker

d Village Clerk

Illage Clerk, Wendy Todd