

**Village of Varna --- Meeting Minutes of Regular Village Board Meeting**  
**Varna Community Center, 512 Main Street, Varna, IL**  
**Monday, April 7, 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
		Jeff Rinaldo	P	David Todd	P	Marty Kruse	P

**Motion to Approve Minutes**

**Motion 1<sup>st</sup> LeRoy Marliere 2<sup>nd</sup> Marty Kruse**

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

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

**Motion 1<sup>st</sup> Marty Kruse 2<sup>nd</sup> LeRoy Marliere**

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

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

**Motion 1<sup>st</sup> David Todd 2<sup>nd</sup> LeRoy Marliere**

Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	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.)

Cassie Weide:

Want to talk about the dumpsters but it has been turned over to the Village's Attorney to handle. Cassie stated that Attorney will not contact her back. Louis Holocker will talk to the Attorney to get a hold of Cassie so that they can discuss the garbage. Cassie has requested a garbage can. Cassie stated that the garbage company stated that village has the can and the village states that we don't have the garbage can but have ordered a couple of cans recently and garbage company must deliver it to the address. Attorney instructed that the Garbage company to deliver the can to the address.

Terry Goista:

Want to talk about receiving an update on the Purchase of property to the Village but it had been turned over to the Village Attorney to handle. It was mentioned by Louis Holocker that the Attorney has been working with a Real Estate Attorney and that the village doesn't have any other update at this time. Larry had stated that there has not been anything done yet as of Thursday according to the State. Louis Holocker stated that we would see about getting regular monthly updates from the attorney and Barry Meierkord agreed that we should be getting updates.

### Approval of Travel Request(s) (if any)

### Old Business

1. Discuss and Act on Ordinance # 293 Updating the Village's Water Service Regulations and Charges

Motion 1 <sup>st</sup> Marty Kruse		2 <sup>nd</sup> LeRoy Marliere	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A

2. Discuss and Act on Water Works Project Adjusted Estimate  
Approved of \$87,000.00 Quote

Motion 1 <sup>st</sup> David Todd		2 <sup>nd</sup> LeRoy Marliere	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A

### New Business:

1. Discuss and Act on General Fund CD Maturing 04/24/2025  
Approval to renew the CD with the highest rate possible

Motion 1 <sup>st</sup> LeRoy Marliere		2 <sup>nd</sup> David Todd	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A

2. Discuss and Act on New High Pressure Pump for Water Works Department  
Approval to get a new pump. Verbal estimate amount of \$8,100.00

Motion 1 <sup>st</sup> LeRoy Marliere		2 <sup>nd</sup> Marty Kruse	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A



3. Discuss and Act on Replacement of Steps at Pump House  
Approved estimate of \$8,600.00 Cochran's Concrete & Excavation for Handrail, Wider Landing and Stairs

Motion 1 <sup>st</sup> Marty Kruse		2 <sup>nd</sup> David Todd		
Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord
Jeff Rinaldo	A	David Todd	A	Marty Kruse
				A

4. Discuss and Act on Street Parking Restrictions  
**Limit to 48 hour parking on Village streets for Farm Equipment/Tractors, Campers, RV's, Utility Trailers, Car Haulers and Service Vehicles, Buses ect... No parking of any of the above if it hinders traffic or visibility.**

**No parking anytime on Village Sidewalks, excluding sections in a Driveway easement.**

**No parking anytime on Village Grass covered Berm that results in damage or expense to the Village.**

**Owner(s) will be responsible for damages if incurred**

**Berms that currently have existing Gravel are Grandfathered in.**

Motion 1 <sup>st</sup> Barry Meierkord		2 <sup>nd</sup> David Todd		
Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord
Jeff Rinaldo	A	David Todd	A	Marty Kruse
				AB

5. Discuss and Act on Paying for Townwide Garage Sale Ad  
It has been approved to put an ad in the newspaper and print out Map Flyers  
Village has use of the Fire house sign for Advertising as well.

Motion 1 <sup>st</sup> LeRoy Marliere		2 <sup>nd</sup> Susan Chambers		
Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord
Jeff Rinaldo	A	David Todd	A	Marty Kruse
				A

6. Discuss and Act on Trim or cut on village property trees  
Estimate is \$8,100.00 prior to addition of a tree to be cut.  
Approval to have Trees cut are listed below:

- (1) 614 Main St
- (2) 307 Center St
- (1) 205 Front St (Maple on Alley)
- (1) 207 Locust St
- (1) 307 Chestnut St
- (1) 504 Locust St

Approval of having Trees trimmed are listed below:

- (1) 506 Olive St. (Cut Limb/Tree if Hollow)
- (1) 303 Chestnut St ( Cut Low Limbs
- (1) 403 Pine St (Trim)

**Motion 1<sup>st</sup> Marty Kruse 2<sup>nd</sup> LeRoy Marliere**

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

7. Discuss and Act on Rental of lift for Banners for Main Street & IL-89  
Approval of renting a lift.

**Motion 1<sup>st</sup> Jeff Rinaldo 2<sup>nd</sup> David Todd**

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

8. Discuss and Act on Village right away road repair  
Approval to repair street at West end of Washington St

**Motion 1<sup>st</sup> LeRoy Marliere 2<sup>nd</sup> Susan Chambers**

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

9. Discuss and Act on Sell of old generator.  
A buyer for old generator has made an offer. It has been approved to sell the old generator for \$500.00.

**Motion 1<sup>st</sup> Marty Kruse 2<sup>nd</sup> LeRoy Marliere**

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

10. Discuss And Act on Internet Service at Well House & Pump House for interplant System Communications  
Approved to add internet service to both Well House and Pump House

Motion 1 <sup>st</sup> LeRoy Marliere		2 <sup>nd</sup> Marty Kruse	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A

President's Report : Tire Disposal \$3 per tire (Tabled at this time)

Trustee Comments

Correspondence

Executive Session (If needed)

Adjournment

Motion 1 <sup>st</sup> LeRoy Marliere		2 <sup>nd</sup> David Todd	
Susan Chambers	A	LeRoy Marliere	A
Jeff Rinaldo	A	David Todd	A

Wendy Todd  
Wendy Todd, Village Clerk

Louis Holocker  
Louis Holocker, Village President