Village of Varna --- Agenda of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, August 4, 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

Motion to Approve Minutes

Motion to Approve (and possibly to release) Minutes of Executive Session of May 5, 2025 Motion to Accept Treasurer's Report and place it on file (Roll Call Vote) Motion to Approve Payment of Current Bills (Roll Call Vote)

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. Discuss and Act on Fall Clean Up Date
- 2. Discuss and Act on Fall Community Garage Sale
- 3. Discuss and Act on Water CD Maturing on 2025-8-9
- 4. Discuss and Act on Cutting Curb at 406 Chestnut for Driveway Install
- 5. Discuss and Act on Grants for Unsewered Communities
- Discuss and Act on Carport Install at 206 Monroe (Stabilizer Posts on Village Right-of-Way Containing Water Main)
- 7. Discuss and Act on Open Space Land Acquisition & Development Grant (Funding for Resurfacing Basketball and Tennis Courts)
- 8. Discuss and Act on Ord. No. 297: An Ordinance Annexing Territory Identified by Property Index # 06-28-281-002 to the Village of Varna
- 9. Discuss and Act on Ord. No. 298: An Ordinance Annexing Territory Identified by Property Index # 06-28-402-010 to the Village of Varna
- 10. Discuss and Act on Ord. No. 299: An Ordinance Adopting a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Varna
- 11. Discuss and Act on Drainage Issues at Main, Olive & Front Streets Affecting the Pump House

President's Report
Trustee Comments
Correspondence
Executive Session (if needed)
Adjournment