

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

Monday, July 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	A B	LeRoy Marliere	P	Barry Meierkord	P
		Jeff Rinaldo	P	David Todd	P	Marty Kruse	P

Motion to Approve Minutes

Moved 1st: LeRoy Marliere

2nd: Marty Kruse

Susan Chambers	A B	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)

Moved 1st: David Todd

2nd: LeRoy Marliere

Susan Chambers	A B	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)

Moved 1st: Marty Kruse

2nd: LeRoy Marliere

Susan Chambers	A B	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.)

Angie Whitaker – Showed concerned on how it was handled on receiving the letter to tow her camper. Angie has asked to get a copy of the subsection for law that has to do with parking on the street. She stated that it would be nice to get notice for the fee prior to receiving a letter threatening to tow the camper. Angie stated her opinion on that there is enough room on her street for two vehicles to be parked on both sides and two vehicles to drive through at the same time. Louis Holocker states that the cutting the curb will be put on next month's agenda for the board decisioning.

Approval of Travel Request(s) (if any)

Old Business:

1. Discuss and Act Ordinance #296 Appropriating Funds for the Village of Varna
Motion to approve the budget.

Move 1 st : David Todd		2 nd : LeRoy Marliere			
Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

New Business:

1. Discuss and Act on Return-to-Work Policy
Motion to approve the Policy.

Move 1 st : Barry Meierkord		2 nd : LeRoy Marliere			
Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

2. Discuss and Act on Motion directing Mayor to sign annexation petitions for Village Properties identified by PIN 06-28-402-010 and PIN 06-28-281-002
Motion to annexation of the properties.

Move 1 st : LeRoy Marliere		2 nd : David Todd			
Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

3. Discuss and act on a motion to research ownership of and obtain legal descriptions for Chestnut Street parcels

Survey all properties 17 to Main on Chestnut St. (Maintenance Building, Dump & Road)

Move 1st: Barry Meierkord 2nd: David Todd

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

4. Discuss and act on a motion directing the Village Attorney to file a demolition action against 307 Madison Street

Move 1 st : LeRoy Marliere		2 nd : David Todd			
Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

5. Discuss and act on a Resolution concerning Mowing Charges

Move 1 st : Jeff Rinaldo		2 nd : LeRoy Marliere			
Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd	A	Marty Kruse	A

6. Discuss and Act on Improvements to Village Welcome Signs
 Agreed to get colored rocks and use landscaping matting underneath for the Welcome Signs

Move 1st: Marty Kruse

2nd: David Todd

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

7. Discuss and Act on Pro Tem Appointment
 Agreed to appoint Barry Meierkord

Move 1st: Marty Kruse

2nd: LeRoy Marliere

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

8. Discuss and Act on Timeframe for Ordinance Violation Notices and Correction Time
 Agreed Send Letter 7-days after the Verbal warning

Move 1st: David Todd

2nd: LeRoy Marliere

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

9. Discuss and Act on Planning & Installation of 2nd Backup Well for Water Works
 The Village met with engineer Wagner who will be drawing up the plans for the 2nd back up well per state regulations. When specs and plans are complete. Varna will present them for any grant opportunity that is available or complete the well with other necessary funding.

Move 1st: Marty Kruse

2nd: David Todd

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

10. Discuss and Act on Village Camera Surveillance System
 Approved to Replace the camera's

Move 1st: Marty Kruse

2nd: LeRoy Marliere

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

11. Discuss and Act on Bathrooms at Park Pavilion

It was agreed to not open the Bathrooms. There has been too much damage in the past. If the Pavilion is reserved, then the village will open the bathrooms during that time.

Move 1st: David Todd

2nd: Marty Kruse

Susan Chambers	A B	LeRoy Marliere	A	Barry Meierkord	A
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Village President's Report
Trustee Comments
Correspondence
Executive Session (If needed)

Adjournment

Move 1st: LeRoy Marliere

2nd: Marty Kruse

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

Wendy J. Todd
Wendy Todd, Village Clerk

Louis Holocker
Louis Holocker, Village President