### Village of Varna --- Minutes of Regular Village Board Meeting Varna Community Center, 512 Main Street, Varna, IL Monday, October 6, 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	D	Cuson Chamb	1-				
TO GIO I TO GO CKGI	1	Susan Chambers	P	LeRoy Marliere	P	Barry Meierkord	D
		Jeff Rinaldo	D		-		F
	Cir Milatuo	J.P.	David Todd	P	Marty Kruse	P	

### **Motion to Approve Minutes**

Move 1st: LeRoy Marliere

Move 2<sup>nd</sup>: Marty Kruse

		1010	1-10	re z Marty Kruse	
Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	Α	David Todd		Marty Kruse	A
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# Motion to Accept Treasurer's Report and place it on file (Roll Call Vote)

Move 1st: Marty Kruse

Move 2nd: LeRoy Marliere

A	LeRoy Marliere	A		A
A		_		A
		A LeRoy Marliere  A David Todd	A Date of A	- Barry Melerkord

# Motion to Approve Payment of Current Rills (Roll Call Vote)

on to Approve Payment of Curre	int Bills (Roll Call Vote)
Move 1st: LeRoy Marliere	Move 2nd Susan Ch

		Move 2"": Susan Chambers			
A	LeRoy Marliere	A	Barry Meierkord	A	
A		_		A	
	-	A David Todd		- Jany Holorkold	

#### Reports

- 1. Treasurer: Audit has started
- 2. Maintenance
- 3. Water Works: Propane Tank all broke loose, will need to cut one gas pipe.
- 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**

1. Discuss and Act on Derelict Houses

Need to Table until next month's meeting to be able to get more information from the attorney.

Move 1st: LeRoy Marliere Move 2nd: Jeff Rinaldo

Susan Chambers A			Piove 2"": Jeff Rinaldo			
A	LeRoy Marliere	A	Barry Meierkord	A		
Α		_		A		
	Α		A LeRoy Marliere A	A LeRoy Marliere A Barry Meierkord		

#### **New Business**

1. Discuss and Act on Halloween Trick or Treat Hours Approved to have Trick or Treat on October 31,2025 from 5:00pm to 7:00pm.

1st Move: LeRoy Marliere 2nd Move: Marty Kruse

Susan Chambers	A	The state of the s	-	Barry Meierkord	T A
Jeff Rinaldo		David Todd	_		A
	11	David Todd	A	Marty Kruse	A

2. Discuss and Act on Motor Fuel CD Maturing on 10-6-2025 & Adding Additional Funds to CD Approved to withdraw \$7,138.83 from the Motor Fuel Checking Account to add to the CD and renew the CD at the highest interest rate available with a term not to exceed 12 months.

1st Move: Barry Meierkord

2<sup>nd</sup> Move: LeRov Marliere

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Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd		Marty Kruse	
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3. Discuss and Act on Return Check Fee for Water/Garbage Payments Approved to adopt a \$20.00 Return Check Fee. Will check with Attorney if we need to do a policy.

1st Move: Marty k	2 <sup>nd</sup> Move: LeRoy Marliere				
Susan Chambers	A			Barry Meierkord	A
Jeff Rinaldo				Marty Kruse	A
				. idity kidse	A

4. Discuss and Act on Lift Rental for Maintenance Work & Banner Removal Approve to Rent Lift

1st Move: LeRov Marliere

2nd Move: Marty Krus

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Susan Chambers	A	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd		Marty Kruse	A
				7 111000	

5. Discuss and Act on Payment for New Pump House Generator Approved to pay the bill for the Generator. Close CD that is Maturing November 15 when it matures and deposit it to the General Fund Checking account to pay it. Louis Holocker will call and verify that Oberlander will wait until after November 15 without an extra fee to pay and get it in writing. Pay it now if they won't wait.

1st Move: Marty Kruse

2<sup>nd</sup> Move: LeRoy Marliere

		- 110	AC. F	ency Martiere	
Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	Α
Jeff Rinaldo	Α	David Todd	_	Marty Kruse	A
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6. Discuss and Act on New Chlorine Pump for Well House Approved to purchase new pump for around \$3,000.00.

1st Move: LeRoy Marliere

2<sup>nd</sup> Move: Marty Kruse

Susan Chambers	1 4			laity Kruse	
	Α	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	Α	David Todd		Marty Kruse	
		- atta roda	17	Marty Kruse	A

7. Discuss and Act on Adding a New Water Line to Farmers Co-Op Elevator Approved to add new water line.

1 <sup>st</sup> Move:	Marty	Krus	е	2 <sup>nd</sup> Mo	vo· l	o Dov	B.4
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Jusan Char	TIMARE	1 A	I ADALL MA	4		The second second	_

. Hove. Marty	-	~ 110	ve: L	eRoy Marliere	
Susan Chambers	A			Barry Meierkord	A
		D	-	Marty Kruse	
			11	Marty Kluse	A

8. Discuss and Act on Renovations to Pump House After Removal of Old Generator Approve to have Scott Schyler put in Blocks to replace of the Window for \$500.00.

1st Move: LeRoy	Mar	liere 2 <sup>nd</sup> Mo	ve: N	1arty Kruse	
Susan Chambers	A	1 100		Barry Meierkord	A
Jeff Rinaldo				Marty Kruse	
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9. Discuss and Motion Announcing 2025 tax levy Motioned to announce the 2025 tax levy of \$31,326.00

1 <sup>st</sup> Move:	Barry N	1eierkord	2 <sup>nd</sup> Move: LeRoy Marliere
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Susan Chambers	Α	LeRoy Marliere	A	Barry Meierkord	A
Jeff Rinaldo	A	David Todd		Marty Kruse	
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#### **President's Report**

**Ordinance Violation Investigator Report:** 

West-town would help with front yard and she would work on back yard.

Randolph rental- Vehicle will be gone after harvest.

Aldridge- Vehicle is gone.

Foster -Vehicle was removed next day.

Baum- He said that he will have a dumpster and did not want any help.

Buick Building- might need to do a new abatement. Attorney Letter

**Burchfield - Attorney Letter** 

Trustee Comments: Fire House Sign to advertise the Hydrants being flushed on October 22<sup>nd</sup>.

Correspondence

**Executive Session (if needed)** 

### Adjournment

1st Move: LeRo	y Marliere	2 <sup>nd</sup> Move: David Todd
Sugar Chamber		THE PARTY IN THE

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d A Marty Kruse
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Louis Holocker, Village President