

**Village of Varna --- Agenda of Regular Village Board Meeting
Varna Community Center, 512 Main Street, Varna, IL
Monday, January 5, 2026, 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 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
5. Ordinance Violations

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 Goodfield State Bank with President Chad Martin
2. Update on 307 W. Madison demolition proceeding and act on Resolution 2026-01-05A to solicit bids for the property

New Business

1. Discuss and Act on Resolution No. 2026-01-05B Authorizing the Destruction of Executive Session Recordings (March 2023 and May 2024)
2. Discuss and Act on Water Rates and New Water Connection Rates
3. Discuss and Act Mandatory Water Service

President's Report

Trustee Comments

Correspondence

Executive Session (if needed)

Adjournment