

**Village of Varna --- Minutes of Regular Village Board Meeting**

**Varna Community Center, 512 Main Street, Varna, IL**

**Monday, December 1, 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	AB	David Todd	P	Marty Kruse	AB

**Motion to Approve Minutes**

**Motion 1<sup>st</sup>: Barry Meierkord**

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

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

**Motion to Accept Treasurer's Report and place it on file (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	AB	David Todd	A	Marty Kruse	AB

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

**Motion 1<sup>st</sup>: LeRoy Marliere**

**2<sup>nd</sup>: Susan Chambers**

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

**Reports**

1. Treasurer – Water line to the Elevator. The Elevator paid for it all and overpaid and the Village needs to pay the Elevator \$3,489.00 for the part that was the Village of Varna's responsibility. It was approved to pay the Elevator.

**Motion 1<sup>st</sup>: Barry Meierkord**

**2<sup>nd</sup> : David Todd**

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

2. Maintenance
3. Water Works
4. Clerk
5. Ordinance Violations- Barry went through all the ordinance write ups and we have been receiving a good response with conversations & all the letters that have been sent out. Most residents are working on or have resolved the issues.

Baum: still has vehicles at both locations and Boat trailer. He has shown progress with having a dumpster and has been cleaning up.

Brandy: Has two flat tires on vehicle and one out on the street that has IN plates and key is missing

Anderson: did get tire fixed and he was giving warning about camper tags expiring end of December

Randolph Rental: vehicle is unlicensed and inoperable was told is was being sold

**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 Ordinance # 302: Establishing Service Charges for Dishonored Checks

Approved the Ordinance after verifying that the amounts are correct.

**Motion 1<sup>st</sup>: Susan Chambers**

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

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

### New Business

#### 1. Discuss and Act on naming Goodfield State Bank as depository for Village accounts

It was acknowledged that the Goodfield Bank has accumulated the account that was held with Hickory Point Bank. It was approved that the Sweep Account to be switched to an account that will have a non-expiring 4% interest account.

**Motion 1<sup>st</sup>: David Todd**

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

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

#### 2. Motion to Pay Employee Christmas Bonus for 2025

Approved

**Motion 1<sup>st</sup>: David Todd**

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

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

#### 3. Discuss and Act on New Gutter Broom for Bobcat & Sale of Old One

Tabled until Spring

#### 4. Discuss and Act on Guest Wi-Fi for Village Hall

Approved to set up Guest Wi-Fi for people renting Village Hall

**Motion 1<sup>st</sup>: David Todd**

**2<sup>nd</sup> : Barry Meierkord**

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

### President's Report

### Trustee Comments

### Correspondence

### Executive Session (if needed)

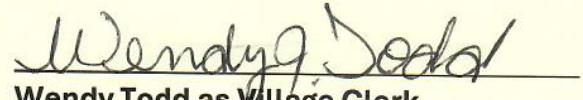
### Adjournment

**Motion 1<sup>st</sup>: LeRoy Marliere**

**2<sup>nd</sup> : David Todd**

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

  
Louis Holocker as Village President

  
Wendy Todd as Village Clerk