

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, August 13, 2018

1. Call to order at 7:00 p.m.

Cultra called the meeting to order at 7:00pm.

2. Roll Call

Shane Cultra, Village President; Fred Walraven, Trustee; Andy McCann, Trustee; Angie Martinez, Trustee, absent; Matt Clark, Trustee; Holly Zirkle, Trustee; Claudia Ramirez, Trustee; Stephanie VonDrehle, Village Clerk; Tim Hamilton, Village Supervisor, Stephanie Wilson, Park Coordinator; Doug Brenner, Police Chief, absent; Rita Fink; Wendy Davis, Times Republic; Gilman Star; Neil Piggush, Piggush Engineering.

3. Review and approval of Regular Village Board Meeting, Executive Session of Monday July 9, 2018, and Special Meeting Minutes of July 30th.

Clark motioned to accept the regular meeting minutes, executive meeting minutes of Monday June 11, 2018 and special meeting minutes of July 30th as presented. McCann seconded the motion. The motion carried.

4. Review and approval of treasurer's report

There was no treasurer's report presented. Fink informed the Board the bank accounts have been balanced but May-July still needs to be balanced. McCann thanked Fink for all her hard work and that the Board appreciates all the work she is doing.

McCann motioned to table the review and approval of treasurer's report until one is completed. Walraven seconded the motion. The motion carried.

Fink said she would email this report once she had one finalized.

5. Review and approval of bills to be paid

Walraven motioned to approve the bills as presented in the amount of \$68,970.58. Clark seconded the motion. The motion carried.

6. Public comment

There was no public comment.

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Possible Action on Ordinances

Ordinance #2018-07-Ordinance Approving and Authorizing a Redevelopment Agreement by and Between the Village of Onarga and Lyle & Melinda Behrends and Other Actions in Connection Therewith was tabled until the next meeting.

9. Standing Committee reports

9.1 Infrastructure (Holly Zirkle, Andy McCann, and Claudia Ramirez)

McCann motioned to approve the Infrastructure meeting minutes of 8/9/2018 as presented. Walraven seconded the motion. The motion carried.

McCann motioned to allow D & S Excavating to purchase broken leaf vac the village owns in the amount of \$500. Walraven seconded the motion. The motion carried.

Hamilton stated the generator at the water department had a fire. He has tried to have the generator repaired with no success. B & D gave a quote for a new generator in the amount of \$17,000. Cultra asked Hamilton to get another quote to see if he could get better pricing, however this needs replaced right away.

Clark motioned to give the Village President the authority to approve the purchase of a generator once a new quote is received that should not exceed the \$17,000 quote from B & D. McCann seconded the motion. The motion carried.

Hamilton stated the meter at the sewer plant was hit by lightning and quit working. This meter monitors the flow rate for the EPA. He is calling the insurance adjuster to file a claim.

9.1.1 There was nothing new at this time for Flooding Relief.

9.1.2 There was nothing new at this time for East Seminary Drainage.

9.1.3 Neil Piggush spoke to Board on the Evergreen Street repairs. Piggush stated there was pretty much the same pricing if the bricks were kept, however if this was done the road would not really be repaired. The Board will discuss what they want to do with this.

Clark inquired on the safe routes to school grant that the Village had applied for previously and if this was still an option. Piggush said he would look into this and get back to the Village.

9.1.4 McCann motioned to approve the 2018 MFT Street Maintenance Tar & Chipping job in the amount of \$47,091.50 to Gray's Material Services. Clark seconded the motion. The motion carried. McCann motioned to approve the paying of mileage to Ahern Keller. Walraven seconded the motion. The motion carried.

9.2 Safety, Security & Enforcement (Fred Walraven, Matt Clark, and Angie Martinez)

Walraven stated that they would to investigate having a garage built for the police vehicle to be parked in.

McCann recommended getting bids and then presenting those once received.

9.3 Parks and Recreation (Andy McCann, Holly Zirkle, and Angie Martinez)

Wilson recommended to have the pool close August 26th. Ramirez inquired as to why it is not being kept open for the Labor Day holiday weekend. Wilson stated this is due to not enough staff to work the pool.

McCann motioned to approve the purchase of a new pump to not exceed \$2200 for the pool. Clark seconded the motion. The motion carried.

9.3.1 There was a discussion on what the Village wanted to donate to the Fire Department for the fireworks on the 4th of July.

McCann motioned to approve the donation of \$2500 to Fire Department for the 4th of July fireworks. Ramirez seconded the motion. The motion carried with Clark and Walraven abstaining from the vote.

9.4 Finance (Claudia Ramirez, Matt Clark, and Fred Walraven)

9.4.1 There was a discussion on the open treasurer position. Only one person has applied for this job. Cultra recommends hiring Ramirez to complete the duties of the treasurer and then hire someone to conduct office hours. Clerk will contact Tungate to find out if this is a possibility.

9.4.2 The financial audit will be rescheduled to a later date.

9.5 Local and Intergovernmental Communications (Angie Martinez, Andy McCann, and Holly Zirkle)

9.5.1 There was nothing new for the Onarga Digital Sign.

9.6 Building Standards (Matt Clark, Fred Walraven, and Claudia Ramirez)

9.7 TIF Committee (Matt Clark, Angie Martinez, and Andy McCann)

9.7.1 Clark stated he spoke with Behrends on the 131 N. Chestnut property and they are working on the TIF agreement. He also said this needs to be completed as soon as possible to have an answer in the September board meeting to what is being done.

9.8 Litigation Committee (Matt Clark, Shane Cultra, Andy McCann, Angie Martinez, and Mike Tilstra)

10. Old business

11. New business

12. Executive session (if needed) for any lawful purpose including but not limited to: Appointment, employment, discipline, performance or dismissal of specific employees; Salary schedules for one or more employees; Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office; Purchase or lease of real property or setting of a price for sale or lease of village property; Litigation, pending or probable.

Clark moved to open executive session at 8:17pm. McCann seconded the motion. The motion carried.

Clark moved to close executive session at 8:19pm. McCann seconded the motion. The motion carried.

13. Possible action on any executive session item

14. Adjournment

Clark moved to adjourn the meeting at 8:20pm. McCann seconded the motion. The motion carried.