

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, May 14, 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; Matt Clark, Trustee; Holly Zirkle, Trustee; Claudia Ramirez, Trustee; Stephanie VonDrehle, Village Clerk; Tommy Davis, Village Treasurer; Tim Hamilton, Village Supervisor, Stephanie Wilson, Park Coordinator; Doug Brenner, Police Chief; Wendy Davis, Times Republic; Gilman Star; Martin, Silvia, & Martin Vargas; and Sylvia Varelas.

3. Review and approval of minutes of the Village Board Meeting Minutes of Monday April 9, 2018.

McCann motioned to accept the meeting minutes of Monday April 9, 2018 as presented. Walraven seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Clark motioned to accept the treasurer's report as presented. Walraven seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Walraven motioned to approve the bills as presented in the amount of \$181,527.84. Clark seconded the motion. The motion carried. Davis informed the Board the bills were high this month due to taxes being paid, insurance, and the EPA payment being made.

6. Public comment

Clark moved to open public comment. Martinez seconded the motion. The motion carried.

Sylvia Varelas spoke to the Board on building a garage and adding a roof over here deck. Clark informed Varelas she would need to speak with Clarage and fill out a building permit.

Varelas also inquired on being able to keep her bar in Onarga open until 2:00am and building a beer garden off the back of the bar. Cultra and Clark said they would need to speak with Brenner on the 2am closing, as this is dictated by ordinance. Clark stated someone will need to go look at the back of bar and see what can be done for the beer garden.

7. Review of correspondence to the board

VonDrehle presented a letter from Summer in Park thanking the Village for their donation.

8. Review and Possible action on Ordinances

Clark moved to adopt Ordinance #2018-02-An Ordinance Amending Chapter 8.16.040. McCann seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Clark moved to adopt Ordinance #2018-03-An Ordinance Amending Chapter 13.04.90(a) and (b). McCann seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Clark moved to adopt Ordinance #2018-04-An Ordinance Amending Chapter 13.20.520. Ramirez seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Clark moved to adopt Ordinance #2018-05-An Ordinance Amending Chapter 13.20.530(A) and (B). Walraven seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Clark moved to adopt Ordinance #2018-06-Prevailing Wage Ordinance. Walraven seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Clark moved to adopt Ordinance #2018-07- Ordinance Approving and Authorizing a Redevelopment Agreement by and Between the Village of Onarga and Martin A. and Lilia Vargas and Other Actions in Connection Therewith. Zirkle seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

9. Standing Committee reports

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

9.1.1 There was nothing new currently on Flooding Relief.

9.1.2 There was nothing new currently on Evergreen Street Project. McCann motioned to approved paying Piggush Engineering the remaining amount owed not to exceed \$900. Martinez seconded the motion. The motion carried.

9.1.3 McCann motioned to approve the spending of \$1925 for Matt Price to remove 8 to 10 trees, contingent upon Price giving the Village a copy of this liability insurance. Clark seconded the motion. The motion carried.

9.1.4 The 2018 MFT Street Maintenance Program was discussed and tabled until Piggush could meet

with the Board to present the different projects.

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

McCann motioned to approve the EMS Contract in the amount of \$1554 for a period of 12/1/2017 through 11/30/2018. Walraven seconded the motion. The motion carried.

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

McCann motioned to approve the spending of \$293.75 for diamond pro and top coat to maintain the baseball fields. Clark seconded the motion. The motion carried.

McCann motioned to approve the hiring of Macey Grant & Caleb Poole as the lifeguard managers for the pool at \$10.00 per hour and Cole Stone, Lauren Cultra, Taylor McTaggart, Lili Rodriguez, and Merrek Sweeny as lifeguards at minimum wage, as approved by age of individual. Martinez seconded the motion. The motion carried.

Wilson made the Board aware she still needs to hire 3 more lifeguards and is tentatively setting the pool opening date as June 2nd.

Wilson informed the Board that she will not be able to make the next 2 board meetings due to scheduling conflict with a class she is taking.

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

Clark motioned to approve the Finance Committee meeting minutes of May 10, 2018. Zirkle seconded the motion. The motion carried.

Clark motioned to approve the Operating Budgets as presented. McCann seconded the motion. The motion carried.

9.4.1 The garbage contract was approved in the April meeting and should be removed.

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

9.5.1 Martinez informed the Board she is meeting with Jeff Meyer on Tuesday the 15th to speak with him on the digital sign.

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

9.6.1 There was nothing new currently with 117 N. Chestnut Demolition.

9.6.2 Clark stated he had not heard anything from Behrends however the 131 N. Chestnut property needs to be demolished this summer.

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

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

10. Old business

Ramirez asked Hamilton if needed the trustees need to do anything about past due water bill payments. Hamilton told Ramirez he would speak with her after the meeting.

McCann recommended that the Infrastructure Committee be separated out in two different committees, one for streets & sidewalks and the other for water & drainage, and he would chair the water & drainage and someone else could chair the streets & sidewalks for the new appointments.

11. New business

Appointments

Annual board President Committee Appointments- May 2018-April 2019

Committee on Finance: Chair-Claudia Ramirez Committee Persons: Matt Clark & Fred Walraven

Committee on Infrastructure: Chair-Holly Zirkle, Committee Persons: Andy McCann & Claudia Ramirez

Committee on Building Standards: Chair-Matt Clark, Committee Persons: Fred Walraven & Claudia Ramirez

Committee for Local & Intergovernmental Communications: Chair-Angie Martinez, Committee Persons: Andy McCann & Holly Zirkle

Committee for Recreational Activities: Chair-Andy McCann, Committee Persons: Holly Zirkle & Angie Martinez

Committee for Safety, Security, & Enforcement: Chair-Fred Walraven, Committee Persons: Matt Clark & Angie Martinez

Annual Village President Appointees-May 2017-April 2018

Supervisor of Public Works: Tim Hamilton

Chief of Police: Acting, Doug Brenner

Village Counsel: Jim Tungate

Village Treasurer: Tommy Davis

Building Code Administrator: James Clarage

Animal Control Officer: Russell Geisler

Park & Recreation Coordinator: Stephanie Wilson

FOIA Officer: Stephanie VonDrehle

Chairman, Economic Development Commission: Mike Tilstra

McCann moved to consent to the appointments as presented. Clark seconded the motion. The motion carried.

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 8:25pm. McCann seconded the motion. The motion carried.

Clark moved to close executive session at 8:35pm. Martinez seconded the motion. The motion carried.

13. Possible action on any executive session item

14. Adjournment

Clark moved to adjourn the meeting at 8:36pm. McCann seconded the motion. The motion carried.

Village Board Minutes
Village of Onarga, Special Board of Trustees Meeting
Wednesday, May 23, 2018

1. Call to order at 5:30 p.m.

Cultra called the meeting to order at 5:30pm.

2. Roll Call

Shane Cultra, Village President, absent; Fred Walraven, Trustee; Andy McCann, Trustee; Angie Martinez, Trustee; Matt Clark, Trustee; Holly Zirkle, Trustee; Claudia Ramirez, Trustee; Tim Hamilton, Village Supervisor; Stephanie VonDrehle, Village Clerk, absent.

3. McCann motioned to approve Resolution #2018-001 in the amount of \$65,240 for Spray patching, A-1 Bit Surface Treatment, and Aggregate Shoulders. Martinez seconded the motion. The motion carried.

4. Clark moved to approve the Contingency Fee Agreement as presented from Wolf Law LTD. Zirkle seconded the motion. The motion carried.

5. Adjournment

Clark moved to adjourn the meeting at 5:40pm. McCann seconded the motion. The motion carried.