

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, April 9, 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, absent; Tim Hamilton, Village Supervisor, Stephanie Wilson, Park Coordinator; Doug Brenner, Police Chief, absent; Wendy Davis, Times Republic; Gilman Star.

3. Review and approval of minutes of the Village Board Meeting Minutes of Monday March 12, 2018.

Clark motioned to accept the meeting minutes of Monday March 12, 2018 as presented. McCann seconded the motion. The motion carried.

4. Review and approval of treasurer's report

McCann motioned to accept the treasurer's report as presented. Martinez seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Clark motioned to approve the bills as presented in the amount of \$31,838.13. Martinez seconded the motion. The motion carried.

6. Public comment

There was no public comment to the Board.

7. Review of correspondence to the board

VonDrehle presented a letter from Summer in Park asking for a donation. VonDrehle informed the board last year they gave \$1000.

McCann motioned to approve the donation of \$1000 for Summer in the Park. Zirkle seconded the motion. The motion carried.

8. Standing Committee reports

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

The meeting minutes from the Infrastructure meeting held on April 4th, were distributed. McCann motioned to approve the Infrastructure committee meeting minutes of April 4th. Clark seconded the motion. The motion carried.

Hamilton informed the Board Village Clean-Up Days would be held May 7-11th. The first two days they would be collecting on the west side, east side the next 2 days, and the last day they will go over both sides again.

Hamilton stated Keller will continue to work for the Village due to him having the licensing, however he will need to remain as a Village Employee instead an Independent Contractor as discussed in the March meeting. All other terms of employment as discussed in the March meeting will remain the same.

8.1.1 McCann stated 3 trees were removed on Victoria Street and 1 by Goldenstein's to stop the blockage of those tiles. Clark suggested sending a letter to the 4 drainage districts for them to look for other trees causing blockages and remove them. Cultra stated he did not feel a letter should be sent and he would speak with the drainage districts himself.

8.1.2 There was nothing new currently on Evergreen Street Project. McCann stated most of the outstanding invoices had been paid to Piggush and he would speak with them on what else is outstanding.

8.1.3 There was 6 to 8 inches of sludge that needed cleaning. This work was completed, and ground was leveled with help from the Fire Department. Rapp will come in and plant new grass and fix any concrete issues.

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

Brenner had packets for the new golf card ordinance for all Board members to review and for VonDrehle to put on the website. Clark stated that Promo Karts can add turn signals and anything else needing to be added to these golf carts for them to be legal.

Clark motioned to approve the purchasing of 50 stickers for the golf carts not to exceed a total of \$150. Martinez seconded the motion. The motion carried.

Clark also stated there will be a \$35 annual fee for the golf carts and there are only certain routes where

the golf carts can travel across the highway.

Clark stated inspections will be conducted May 19th from 3-6pm, the 21st from 3-7pm, and after that by appointment only. People should call 815-268-4200 for an appointment.

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

Wilson stated the Thirty-One Basket Bingo is scheduled for April 22nd. She already has \$950 in sponsors. Tickets were placed in everyone's mailboxes to sell.

Wilson also informed the board that the lifeguard recertification class is April 20th at the YMCA, which cost \$60. She asked the Board if they would be willing to pay half of the fees for this.

McCann motioned to approve the Board to reimburse any lifeguards who must take this course in the amount of \$30. Clark seconded the motion. The motion carried.

Wilson also asked the Board if it was fine with her running Iroquois West Youth Soccer League. The Board did not have a problem with this.

McCann motioned to approved Ikins to continue with the second treatment on 9 Ash trees in the amount of \$418.50. Clark seconded the motion. The motion carried.

The meeting minutes from the Parks and Recreation meeting held April 4th, were distributed. McCann motioned to approve the Parks and Recreation committee meeting minutes of April 4th. Walraven seconded the motion. The motion carried.

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

8.4.1 The ordinance for the increase of water, sewer, and garbage rates will be presented in May.

8.4.2 Clark stated he has received all budgets and he will be meeting with Davis. Hamilton stated he would like to be involved on this.

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

8.5.1 Clark stated they were trying to get the sign moving. He recommended Martinez get a hold of Jeff Meyer.

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

8.6.1 There was nothing new currently with 117 N. Chestnut Demolition. Ramirez inquired on if the First State Bank of Forrest could go ahead and make repairs to their building. Clark recommended that she speak with Clarage on this.

8.6.2 There was nothing new currently with 131 N. Chestnut Demolition.

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

Clark stated Vargas are putting up a new home and a TIF agreement will need to be agreed to and signed. He may need to schedule a special meeting for this.

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

Clark stated he is working with the attorney on this.

9. Old business

10. New business

Clark recommended to have Ikins investigate how many Ash trees in town need to be removed and then find someone to remove them.

There was a discussion on solicitors in town and if any are seen, you should ask to see their permit and if they do not have one, the police should be called or to let Clark know right away.

11. 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.

12. Possible action on any executive session item

13. Adjournment

Clark moved to adjourn the meeting at 7:57pm. McCann seconded the motion. The motion carried.