

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, February 11, 2019

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; Angie Martinez, Trustee; Matt Clark, Trustee, absent; Holly Zirkle, Trustee, absent; Sarah Barnett, Trustee; Russ Geisler, Trustee; Claudia Ramirez, Treasurer; Stephanie VonDrehle, Village Clerk; Tim Hamilton, Village Supervisor; Stephanie Wilson, Park Coordinator, absent; Doug Brenner, Police Chief; Wendy Davis, Times Republic; Gilman Star, Lyle Behrends.

3. Review and approval of Regular Village Board & Executive Session Meeting Minutes of Monday, January 14, 2019. Walraven motioned to accept the regular meeting minutes & executive session meeting minutes of Monday January 14, 2019 as presented. Martinez seconded the motion. The motion carried.

4. Review and approval of treasurer's report

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

5. Review and approval of bills to be paid

Walraven motioned to approve the bills to be paid in the amount of \$127,607.14. Martinez seconded the motion. The motion carried.

6. Public comment

There was no one at the meeting for public comment.

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Possible Action on Ordinances

Walraven motioned to approve Ordinance #2019-01- An Ordinance Amending Chapter 13.20.520 as presented. Barnett seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

Geisler instructed the Clerk to send a letter documenting this change to the village residents as soon as possible.

Martinez motioned to approve Ordinance #2019-02- Ordinance Approving and Authorizing a Redevelopment Agreement Extension by and Between the Village of Onarga and Martin A. and Lilia Vargas and Other Actions in Connection Therewith as presented. Walraven seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

9. Standing Committee reports

9.1 Infrastructure (Holly Zirkle, Sarah Barnett, and Fred Walraven)

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 There was nothing new at this time for the Evergreen Street Repair.

9.2 Safety, Security & Enforcement (Fred Walraven, Russ Geisler, and Angie Martinez)

Brenner put his monthly report in everyone's mailbox.

9.3 Parks and Recreation (Angie Martinez, Holly Zirkle, and Russ Geisler)

VonDrehle informed the board on Wilson's behalf that the Annual Bingo Fundraiser is set up for April 7th.

VonDrehle also asked the board for Wilson if someone can work as a lifeguard if he/she is not 16 years old yet but will be later in the year. Or would he/she need to work in the office until and once 16 and then they can become a lifeguard. Martinez will look into this and then let Wilson know.

9.4 Finance (Matt Clark, Fred Walraven, and Sarah Barnett)

9.4.1 Geisler motioned to approve the Village of Onarga's Annual Audit as presented. Walraven seconded the motion. The motion carried.

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

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 Lyle Behrends spoke to the board on the demolition of 131 N. Chestnut. Currently, the TIF agreement has not been signed, due to the fact that Behrends is afraid some costs will not be paid by the Village and he in turn will not be able to afford such costs. Cultra stated that the Board will pay for all fees that have been agreed upon in this meeting and previous meeting as defined in the TIF Agreement.

9.8 Litigation Committee (Matt Clark, Shane Cultra, 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.

13. Possible action on any executive session item

14. Adjournment

Martinez moved to adjourn the meeting at 7:37pm. Walraven seconded the motion. The motion carried.