

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, July 12, 2021

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; Cole Rabe, Trustee, absent; Holly Zirkle, Trustee; Sarah Barnett, Trustee; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk; Tim Hamilton, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Samantha Sansone, Village Treasurer; Gilman Star; & David Ebert.

3. Review and approval of the Regular & Executive Session Village Board Minutes Monday June 14, 2021.

Zirkle motioned to approve the regular & executive meeting minutes of June 14, 2021 as presented. Barnett seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Barnett motioned to approve the treasurer's report as presented. Geisler seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Walraven motioned to approve the bills to be paid as presented in the amount of \$97,393.37. Zirkle seconded the motion. The motion carried.

6. Public comment

Walraven motioned to open public comment. Martinez seconded the motion. The motion carried.

David Ebert addressed the board his building permit being denied due to the need of being rezoned. Ebert read to the board a few ordinances that he felt stated he should have been issued the permit. Cultra stated the board along with Clarage will look into this matter and schedule a meeting with the committee to review.

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Possible Action on Ordinances

There were no ordinances to be approved.

9. Standing Committee reports

9.1 Parks and Recreation (Holly Zirkle, Angie Martinez, Sarah Barnett)

Zirkle motioned to approve the Parks & Recreation meeting minutes of July 8th as presented. Barnett seconded the motion. The motion carried.

Zirkle motioned to approve the spending of \$3,163 to B & D Electric to fix the electrical box at White Field.

Barnett seconded the motion. The motion carried.

Morgan stated the park would be having a fall festival and she had contacted people to make tacos to figure out a date.

9.2 Infrastructure (Russ Geisler, Holly Zirkle, Cole Rabe)

Geisler motioned to approve the Infrastructure Meeting minutes of July 9, 2021 as presented. Walraven seconded the motion. The motion carried.

The committee opened bids for the sidewalk project and recommended to the board to approve the bid from NBC Demolition.

Geisler motioned to approve the bid from NBC Demolition in the amount of \$98,500. Walraven seconded the motion. The motion carried.

Hamilton asked if the board wanted to have the annual clean up days. He received bids and with what the Village is bringing in now for the garbage and what the costs were for last year's clean up days the Village is not being paid enough to fund this. Hamilton suggested increases the cost of garbage pick-up from \$13.85 to \$15.10. The board discussed possibly not having the cleanup days but thought it was beneficial to the community. Cultra suggested just upping the fee to a flat rate of \$16.00.

Geisler motioned to approve the garbage rate from \$13.85 to \$16.00. Walraven seconded the motion. The motion carried.

9.2.1 Evergreen Street Repair

Geisler stated there is nothing new on the Evergreen Street Repair at this time.

9.2.2 Bore & Jack Project

Geisler stated there is nothing new on the Bore & Jack Project at this time.

9.2.3 Sidewalk Project

The bids for the project were opened in the committee meeting prior to the board meeting.

9.3 Safety, Security, & Enforcement (Angie Martinez, Russ Geisler, Cole Rabe)

9.4 Finance (Shane Cultra, Russ Geisler, Holly Zirkle)

Geisler motioned to approve the Finance Meeting minutes of July 6, 2021 as presented. Zirkle seconded the motion. The motion carried.

Geisler motioned to approve the spending of \$5000 for a wood carving in the Village. Zirkle seconded the motion. The motion carried.

9.5 Local and Intergovernmental Communications (Sarah Barnett, Fred Walraven, Cole Rabe)

9.6 Building Standards (Cole Rabe, Fred Walraven, Sarah Barnett)

9.7 TIF Committee (Shane Cultra, Holly Zirkle, Russ Geisler)

Geisler motioned to approve the TIF Committee Meeting minutes of July 6, 2021 as presented. Zirkle seconded the motion. The motion carried.

10. Old business

11. New business

Hamilton made everyone aware he would be on vacation from July 23-August 1st and if anyone needed anything to contact Kevin Newman at 815-471-7681.

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

Walraven motioned to adjourn the meeting at 8:10pm. Martinez seconded the motion. The motion carried.