

**Village Board Minutes**  
**Village of Onarga, Regular Board of Trustees Meeting**  
**Monday, January 10, 2022**

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

3. Review and approval of the Regular Meeting Board Meeting Minutes of Monday, December 13, 2021.

Martinez motioned to approve the regular meeting minutes of December 13, 2021 as presented. Zirkle seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Martinez motioned to approve the treasurer's report as presented. Zirkle seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Zirkle motioned to approve the bills to be paid as presented in the amount of \$267,361.04. Geisler seconded the motion. The motion carried.

VonDrehle informed the board the reason for the large amount is due to the first Bore & Jack Project payment being paid in the amount of \$171,865.17.

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

There were no ordinances to be reviewed or approved.

9. Standing Committee reports

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

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

9.2.1 Evergreen Street Repair

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

9.2.2 Sidewalk Project

Geisler stated the sidewalk project is completed up to the dentist's office, the remainder will be completed in the spring.

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

Brenner stated in December he had forty plus hours of police training that had to be completed.

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

Geisler motioned to approve the Finance Committee meeting minutes of January 8, 2022 as presented. Rabe seconded the motion. The motion carried.

9.4.1 Communication Services Agreement between Iroquois County & Village of Onarga

Zirkle motioned to approve the Communication Services Agreement between Iroquois County and the Village of Onarga as presented and paying the amount of \$2,361.12 for the annual agreement. Martinez seconded this 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)

9.8 Litigation Committee (Fred Walraven, Sarah Barnett, Angie Martinez, Shane Cultra)

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.

Martinez motioned to open Executive session at 7:17pm. Zirkle seconded the motion. The motion carried.

Barnett motioned to close Executive session at 7:34pm. Martinez seconded the motion. The motion carried.

13. Possible action on any executive session item

Geisler motioned to approve the spending of \$1500 to Crane Concrete for wood to form the vaults for the sidewalk project. Zirkle seconded the motion. The motion carried.

14. Adjournment

Zirkle motioned to adjourn the meeting at 7:35pm. Martinez seconded the motion. The motion carried.