

**Village Board Minutes**  
**Village of Onarga, Regular Board of Trustees Meeting**  
**Monday, July 11, 2022**

1. Call to order at 7:00 p.m.

Barnett called the meeting to order at 7:00pm.

2. Roll Call

Shane Cultra, Village President; Fred Walraven, Trustee, absent; Angie Martinez, Trustee; Cole Rabe, Trustee; Holly Zirkle, Trustee; Sarah Barnett, Trustee; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk, absent; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Samantha Sansone, Village Treasurer.

3. Review and approval of the Regular Village Board Meeting Minutes Monday June 13, 2022.

Zirkle motioned to approve the regular meeting minutes of June 13, 2022, as presented. Martinez seconded the motion. The motion carried.

4. Review and approval of treasurer's report

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

5. Review and approval of bills to be paid

Martinez motioned to approve the bills to be paid as presented in the amount of \$114,319.77. Zirkle seconded the motion. The motion carried.

6. Public comment

7. Review of correspondence to the board

8. Standing Committee reports

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

Morgan discussed the playground equipment and the excess amount of \$524.00 that was over the amount of grant money the Village was awarded. Cultra recommended this amount to be paid out of the donations that the Village has received for the Park.

Zirkle motioned to approve the spending of \$524.00 to NVB Playgrounds dba AAA State of Play for the playground equipment to be paid out of the donation money received by the park. Matinez seconded the motion. The motion carried.

8.2 Infrastructure (Russ Geisler, Holly Zirkle, Fred Walraven)

8.2.1 Evergreen Street Repair

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

8.2.2 Sidewalk Project

Geisler stated the work has been completed just waiting for the railing to be completed.

8.2.3 Review and Approval of Pay Request #3 & Final Transmittal Letter-Village of Onarga-Jackson Avenue Bore & Jack Project

Geisler motioned to approve the Pay Request #3 & Final Transmittal Letter-Village of Onarga-Jackson Avenue Bore & Jack Project. Zirkle seconded the motion. The motion carried.

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

8.4 Finance (Sarah Barnett, Russ Geisler, Holly Zirkle)

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

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

Rabe motioned to approve the Building Standards Committee Meeting Minutes of July 7, 2022 as presented. Barnett seconded the motion. The motion carried.

8.7 TIF Committee (Fred Walraven, Holly Zirkle, Russ Geisler)

8.8 Litigation Committee (Fred Walraven, Sarah Barnett, Angie Martinez)

9. Old business

10. New business

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.

Zirkle motioned to open executive session on matters of employment at 8:15pm. Martinez seconded the motion. The motion carried.

Zirkle motioned to close executive session at 8:25pm. Martinez seconded the motion. The motion carried.

12. Possible action on any executive session item

Rabe motioned to approve the hiring of Jeff Meyer to complete the building inspectors rolls with exception of what the committee will ask Clarage to complete. A rate of pay will be discussed at the next meeting. Martinez seconded the motion. The motion carried.

13. Adjournment

Zirkle motioned to adjourn the meeting at 8:30pm. Martinez seconded the motion. The motion carried.