

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Tuesday, October 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; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator, absent; Samantha Sansone, Village Treasurer; Debbie Kanosky; Gilman Star.

3. Review and approval of the Regular Village Board Meeting Minutes Monday September 12, 2022.

Geisler motioned to approve the regular meeting minutes of September 12, 2022, as presented. Martinez seconded the motion. The motion carried.

4. Review and approval of treasurer's report

The full treasurer's report was not disbursed due to all accounts not being balanced. Hasselbring is waiting until the audit is completed to get all accounts balanced.

5. Review and approval of bills to be paid

Zirkle motioned to approve the bills to be paid as presented in the amount of \$99,622.24. Martinez seconded the motion. The motion carried.

6. Public comment

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

Debbie Kanosky addressed the board on behalf of the Home and Garden Club. Kanosky expressed her gratitude on the new planters the Village has now. Kanosky questioned if the Village had enough to replace all the old planters on Seminary. Cultra stated the Village does and that they were hoping to get them all in place on Seminary the next day. Kanosky also questioned about the dirt needed to fill the planters. Cultra stated he would get them filled for the Club.

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Approval of Ordinances

There were no ordinances to be approved.

9. Standing Committee reports

9.1 Parks and Recreation (Holly Zirkle, Angie Martinez)

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

9.2.1 Evergreen Street Repair

There was nothing new currently for the remaining block of the Evergreen Street Repair.

Geisler motioned to approve to the Infrastructure Meeting Minutes of September 28 and October 11, 2022, as presented. Rabe seconded the motion. The motion carried.

Geisler motioned to approve the hiring of R & D Construction for the sidewalk repair along Route 54 by the bank and post office in the amount of \$12,030. Zirkle seconded the motion. The motion carried.

Geisler motioned to approve the hiring of Iroquois Paving Corporation (IPC) for the asphalt repair for the parking spots next to the bank and post office along Route 54 in the amount of \$25,000. Rabe seconded the motion. The motion carried.

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

9.4 Finance (Russ Geisler, Holly Zirkle)

Geisler motioned to approve the Finance Meeting minutes of September 22 and October 6, 2022, as presented. Zirkle seconded the motion. The motion carried.

Geisler commended the work Kevin Newman and his staff on the work they have been doing. Geisler thanked Newman for being attentive and helping when jobs need completed.

Cultra thanked Geisler for all of the work he has been completing for the Village. Geisler goes above and beyond on helping with all of the different projects and all things pertaining to the Village.

Cultra appointed Molly Clendenen as Village Treasurer.

Geisler motioned to consent to the appointment of Molly Clendenen effective immediately at a rate of \$13.00 per hour. The hours will be Monday 12-6, T, W, Th 12-5, and Friday 9-12. Zirkle seconded the motion. The motion carried.

Clendenen's rate of pay will be discussed again in 6 months.

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

9.6 Building Standards (Cole Rabe, Fred Walraven)

Rabe motioned to approve the Building Standards Committee Meeting Minutes of September 22, 2022, as presented. Geisler seconded the motion. The motion carried.

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

9.8 Litigation Committee (Fred Walraven, Angie Martinez)

10. Old business

Cultra spoke to the Board about having all ordinance fees being paid to the Village instead of going through the county. Clarage would cite a ordinance violation and then he would the Judge and set the fee for such violation and all money would go directly to the Village. This will be worked on so this can happen soon.

11. New business

Trick or Treating Hours were set for October 31, 2022, from 5 to 7pm.

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.

12. Possible action on any executive session item

13. Adjournment

Martinez motioned to adjourn the meeting at 7:55pm. Rabe seconded the motion. The motion carried.