

**Village Board Minutes**  
**Village of Onarga, Regular Board of Trustees Meeting**  
**Monday, May 9, 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, absent; Fred Walraven, Trustee; Angie Martinez, Trustee; Cole Rabe, Trustee; Holly Zirkle, Trustee; Sarah Barnett, Trustee; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Samantha Sansone, Village Treasurer, via phone; Darrin Schumacher and other Firefighters, & Gilman Star.

3. Review and approval of the Regular Village Board Minutes Monday April 11, 2022.

Zirkle motioned to approve the regular meeting minutes of April 11, 2022, as presented. Martinez seconded the motion. The motion carried.

4. Review and approval of treasurer's report

There was no treasurer's report provided.

5. Review and approval of bills to be paid

Zirkle motioned to approve the bills to be paid as presented in the amount of \$180,767.24. Walraven seconded the motion. The motion carried.

6. Appointments

Annual Village President Appointees-May 2022-April 2023

Supervisor of Public Works: Kevin Newman

Chief of Police: Doug Brenner

Village Counsel: Susan Tungate

Village Treasurer: Samantha Sansone

Building Code Administrator: James Clarage

Animal Control Officer: Doug Brenner

Park & Recreation Coordinator: Becky Morgan

FOIA Officer: Stephanie VonDrehle

Chairman, Economic Development Commission & Tourism: Shane Cultra

Walraven motioned to consent to the appointments as presented. Geisler seconded the motion. The motion carried.

Annual Board President Committee Appointments- May 2022-April 2023

Committee on Finance: Chair-Sarah Barnett, Committee Persons: Russ Geisler & Holly Zirkle

Committee on Infrastructure: Chair-Russ Geisler, Committee Persons: Holly Zirkle & Cole Rabe

Committee on Building Standards: Chair-Cole Rabe, Committee Persons: Fred Walraven & Angie Martinez

Committee for Local & Intergovernmental Communications: Chair-Sarah Barnett, Committee Persons: Fred Walraven & Cole Rabe

Committee for Parks & Recreational Activities: Chair-Holly Zirkle, Committee Persons: Angie Martinez & Sarah Barnett

Committee for Safety, Security, & Enforcement: Chair-Angie Martinez, Committee Persons: Russ Geisler & Cole Rabe

TIF Committee: Chair-Fred Walraven, Committee Persons: Holly Zirkle & Russ Geisler

Litigation Committee- Fred Walraven, Sarah Barnett, & Angie Martinez

This was discussed at the Finance Committee Meeting on May 3, 2022 and approved by President Cultra.

7. Public comment

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

Darrin Schumacher asked the board for a donation for the 4<sup>th</sup> of July fireworks. Barnett inquired if there was a specific amount they were asking for. Schumacher stated the firefighters were thinking the Village could possibly donate \$3000.

Barnett stated they would discuss later in the meeting and let them know what the donation amount would be.

Schumacher also stated that the fireworks for this 4<sup>th</sup> of July will be Sunday, the parade will be on Saturday, and the Fireman Beer Tent will be open all weekend.

8. Review of correspondence to the board

There was no correspondence to the board.

## 9. Standing Committee reports

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

Martinez motioned to approve the Parks & Recreation Meeting minutes of April 26, 2022, as presented. Rabe seconded the motion. The motion carried.

Zirkle stated the pool liner has a tear in it, but Newman thinks he might be able to fix it.

Zirkle stated the committee decided to donate 50 season passes to Summer in the Park this year.

Morgan stated she has submitted grants and is currently waiting for quotes for the fencing.

Zirkle stated the committee decided to charge \$25 for each vendor to obtain a permit for the 4<sup>th</sup> of July.

Zirkle stated the pool hours will be from 1-5 & 6-7:30 daily, \$5.00 for all people, with exception of anyone 60 and older is free and 2years and under are also free.

Season passes are \$75 per person & \$20 for each additional person.

Pool Parties will be offered for up to 25 people for \$75 per hour.

Morgan stated the swimathon held June 18<sup>th</sup>.

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

#### 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 work on this should start this week.

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

Martinez motioned to approve the Safety, Security, & Enforcement Meeting minutes of April 28, 2022, as presented. Rabe seconded the motion. The motion carried.

Martinez stated they think they have an idea for a different code enforcer due to the previously approved person not working out.

Martinez stated that after Brenner's review of the 2021-2022 fiscal year 97% of the reports he has to file are Onarga Academy issues.

### 9.4 Finance (Sarah Barnett, Russ Geisler, Holly Zirkle)

Walraven motioned to approve the Finance Meeting Minutes of April 19 & May 3, 2022, as presented. Martinez seconded the motion. The motion carried.

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

Geisler stated new TIF signs needed to be ordered that state Free Lot if You Build a Home.

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

Walraven motioned to approve the Building Standards Meeting Minutes of April 28, 2022, as presented. Zirkle seconded the motion. The motion carried.

Geisler stated there are shingles falling off the roof and the Board needs to obtain some quotes for this to be fixed. Martinez reminded the board this would be a prevailing wage job.

Walraven motioned to put an ad in the paper for bids. Martinez seconded the motion. The motion carried.

Geisler motioned to approve hiring Krause Surveying to survey three of the alleyways in the Village. Walraven seconded the motion. The motion carried with one Nay from Martinez.

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

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

## 10. Old business

Rabe motioned to approve the donating \$2000 to the Onarga Firefighters for fireworks for the 4<sup>th</sup> of July. Geisler seconded the motion. The motion carried with Walraven, Barnett, and Zirkle abstaining from the vote.

Rabe inquired on the Liquor License for Casey's. VonDrehle stated Cultra did not approve them to sell hard liquor.

There was a discussion on why this is and how the board would like to give this to them, however Cultra is the liquor commissioner and there is nothing to do about it unless there is an ordinance change.

## 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.

Walraven motioned to open executive session on matters of employment at 8:04 pm. Rabe seconded the motion. The motion carried.

Martinez motioned to close executive session at 8:37pm. Rabe seconded the motion. The motion carried.

13. Possible action on any executive session item

Walraven motioned to approve the following pay increases for this fiscal year, effective starting the pay period currently going.

Kevin Newman \$20.00 per hour

Doug Hertel \$15.50 per hour

Dustin Martin \$15.00 per hour

Roy Hurtado \$13.01 per hour

Samantha Sansone \$18.50 per hour and added hours on Thursday.

Martinez seconded the motion. The motion carried.

15. Adjournment

Walraven motioned to adjourn the meeting at 8:40pm. Geisler seconded the motion. The motion carried.