

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, September 11, 2023

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; Holly Zirkle, Trustee, absent; Russ Geisler, Trustee; Anthony Trumpower, Trustee; Stephanie VonDrehle, Village Clerk, absent; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Molly Clendenen, Village Treasurer; Rick Martin; Best Supermarket-Roopi Sharma; Onarga Academy; & Gilman Star.

3. Review and approval of the Regular Village Board Meeting Minutes Monday, August 14, 2023.

Walraven motioned to approve the regular meeting minutes of August 14, 2023, with the following changes: the approval amount for the bills was in the amount of \$106,661.81. Safety & Security-Walraven motioned to approve the spending of approximately \$3,500 for an upgraded analog/digital radio. Geisler seconded the motion. The motion carried. Walraven motioned to approve the of \$550 for a new protective mask for Chief Brenner. Geisler seconded the motion. The motion carried. Martinez seconded the motion with the changes noted above. The motion carried.

4. Review and approval of treasurer's report

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

5. Review and approval of bills to be paid

Geisler motioned to approve the bills to be paid in the amount of \$74,115.04 as presented. Trumpower seconded the motion. The motion carried.

6. Public comment

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

Rick Martin the County Assessor addressed the board about tax bills and to contact him with any issues or questions.

Onarga Academy made the board aware of their progress on the Run Prevention Program they have in place that seems to be working at this time.

7. Review of correspondence to the board

VonDrehle presented a letter from the Garage Community Center asking for a donation.

8. Review and Approval of Ordinances

9. Standing Committee reports

9.1 Parks and Recreation (Holly Zirkle, Angie Martinez, Anthony Trumpower)

Zirkle motioned to approve donating \$500 to the Garage Community Center. Walraven seconded the motion. The motion carried.

Martinez informed that the Home and Garden Club asked for a donation as well. Geisler motioned to approve donating \$1500 to the Home and Garden Club. Martinez seconded the motion. The motion carried.

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

Geisler motioned to approve the Infrastructure Meeting Minutes of August 23, 2023, as presented. Martinez seconded the motion. The motion carried.

Geisler motioned to approve the spending of \$5,668 to Display Sales for Christmas Lights. Martinez seconded the motion. The motion carried. The board questioned if this could be paid out of TIF monies. VonDrehle will find out and let the board know.

Geisler motioned to approve the hiring of Krause Surveying to conduct a survey on Roosevelt. Martinez seconded the motion. The motion carried.

Geisler motioned to approve the spending of \$26,000 on 10 septic pumps from Covalen. Walraven seconded the motion. The motion carried.

Geisler asked VonDrehle to find out if purchasing a jetter could be paid out of TIF funds as well. VonDrehle will find out and make the board aware.

9.2.1 Evergreen Street Repair

There was nothing new at this time for Evergreen Street Repair.

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

9.4 Finance (Russ Geisler, Holly Zirkle)

Zirkle motioned to approve the Finance Meeting minutes of September 5, 2023, as presented. Martinez seconded the motion. The motion carried.

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

9.6 Building Standards (Cole Rabe, Fred Walraven)

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

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

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.

13. Possible action on any executive session item

14. Adjournment

Walraven motioned to adjourn the meeting at 7:52pm. Martinez seconded the motion. The motion carried.