

**Village Board Minutes**  
**Village of Onarga, Special Board of Trustees Meeting**  
**Tuesday September 26, 2023**

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

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

2. Roll Call

Shane Cultra, Village President; Fred Walraven, Trustee; Holly Zirkle, Trustee; Anthony Trumpower, Trustee; Cole Rabe, Trustee; Angie Martinez, Trustee; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk, absent; James Clarage.

3. Approval of Grant Application for SRTS Grant Program

Geisler motioned to approve the grant application for SRTS Grant Program as presented. Walraven seconded the motion. The motion carried.

4. Review & Approval of Resolution #2023-002-Grant Funding Resolution

Geisler motioned to approve Resolution #2023-002-Support of IDOT Grant for "Safe Routes to School" Grant as presented. Walraven seconded the motion. The motion carried. A roll call vote was conducted with all Aye votes.

5. Public Comment

There was no one at the meeting for public comment.

6. 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.

7. Possible action on any executive session items

The Board also discussed heaters for the pool. Geisler stated that 3 heaters could be purchased in the amount of \$55,000 if purchased before October 1<sup>st</sup>. If purchased after October 1<sup>st</sup>, the price will be increased by \$15,000.

Martinez motioned to approve the spending of \$55,000 only if this can be paid out of the TIF fund, if it cannot the board will not purchase the heaters. Walraven seconded the motion. The motion carried.

8. Adjournment

Martinez motioned to adjourn the meeting at 7:12pm. Walraven seconded the motion. The motion carried.