

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, January 9, 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; Russ Geisler, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator; Molly Clendenen, Village Treasurer; Gilman Star.

3. Review and approval of the Regular Village Board Meeting Minutes Monday, December 12, 2022 and Special Board Meeting Minutes of Monday December 26, 2022.

Zirkle motioned to approve the regular meeting minutes of December 12, 2022 and Special Board Meeting Minutes of December 26, 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 wanted the Village to wait on balancing the accounts until the audits were completed. Cultra made the board aware that Hasselbring will no longer be working with the Village. Clendenen and VonDrehle will work on getting the accounts balanced.

5. Review and approval of bills to be paid

Geisler motioned to approve the bills to be paid as presented in the amount of \$93,412.51. Walraven seconded the motion. The motion carried.

6. Public comment

There was no one at the meeting from the public.

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)

Morgan thanked the Village for the gift card she received for Christmas.

Morgan stated she spoke with the Little League and Superintendent about Talbert Field and it needing a new dugout. They are wanting to have a fundraiser to obtain funds for the dugout. Morgan will speak with the Little League and get back to the Board on this.

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

9.2.1 Evergreen Street Repair

Geisler stated there was nothing new at this time on the last block of the Evergreen Street Repair.

Newman informed the board on some items he is asking the Village to purchase, specifically a tap for the mains and a sewer truck. Newman found a tap at Illinois Meter in the amount of \$2,100 and a truck from Fidel Hurtado in the amount of \$2,000.

Geisler motioned to approve the spending of \$2,100 to Illinois Meter for a tap. Walraven seconded the motion. The motion carried.

Geisler motioned to approve the spending for \$2,000 to Fidel Hurtado for the purchase of a truck to be used for Sewer work. Walraven seconded the motion. The motion carried.

Geisler spoke about having a survey completed on North Locust. Geisler motioned to approve Krause Surveying to complete a survey on North Locust. Walraven 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 January 3, 2023, as presented. Walraven seconded the motion. The motion carried.

9.4.1 Review and Approval of 2021 and 2022 Fiscal Year Audits

Walraven motioned to approve the 2021 and 2022 Fiscal Year Audits as presented. Zirkle seconded the

motion. The motion carried.

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

9.6 Building Standards (Cole Rabe, Fred Walraven)

Rabe stated Clarage is working on a nuisance ordinance to be approved by the board in a later meeting.

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

9.8 Litigation Committee (Fred Walraven, Angie Martinez)

10. Old business

Geisler discussed the TIF Lots and how is planning on putting a sign at the Village Hall with all addresses.

11. New business

VonDrehle gave everyone a copy of the current farm lease and asked for this to be approved. Cultra wants to review the farm lease and discuss at the next month's meeting.

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

Geisler motioned to adjourn the meeting at 7:46pm. Zirkle seconded the motion. The motion carried.