

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, August 12, 2024

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; Anthony Trumpower, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor; Becky Morgan, Park Coordinator; Molly Clendenen, Village Treasurer; Kaylen Cote, Pool Manager; Best's Supermarket; Nexus; Carlos Valdez; and Danny Roeder.

3. Review and approval of the Regular Village Meeting Minutes, Public Hearing Meeting Minutes of Closeout for CDBG Grant, & Executive Session Meeting Minutes of July 8, 2024.

Zirkle motioned to approve the Regular & Executive Session Meeting Minutes of July 8, 2024, as presented. Walraven seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Walraven motioned to approve the treasurer's report as presented. Trumpower seconded the motion. The motion carried. Clendenen made everyone aware the water transfer for July was not made until August 1, instead of July 31st.

5. Review and approval of bills to be paid

Rabe motioned to approve the bills to be paid in the amount of \$119,940.92 as presented. Martinez seconded the motion. The motion carried.

6. Public comment

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

Danny Roeder addressed the board about his neighbors' dogs being outside all the time and even on the extremely hot days and barking constantly. Roeder's cannot even sit outside and enjoy themselves. Roeder's have spoken with their neighbors and contacted the county. The county stated there was nothing they could do. Roder's asked the board for help on remedying this.

Kozma from Nexus asked the Board if they had any concerns or complaints from the last month. Kozma feels the 3 security guards have really helped the issues Nexus was having.

Carlos Valdez asked the board if a permit would be needed if he were to start a catering business out of his home. The Board all agreed that a permit was not needed for this.

7. Review of correspondence to the board

Camp 911 sent a letter asking the Village for a donation for their program.

8. Review and Approval of Ordinances

Rabe motioned to approve Ordinance # 2024-006-An Ordinance Amending Chapters 17.12-Removal of the R-2 Mobile Home or Trailer Park District & 17.16-Removal of the R-3 Multi-Family Residential District as presented. Geisler seconded the motion. The motion carried. A roll call vote was conducted with all Aye Votes being recorded.

Geisler motioned to approve Ordinance # 2024-007-An Ordinance Amending Chapter 2, of the Municipal Code, Village of Onarga, Illinois to Include a Section 2.23 to Create Personnel Employee of a Code Enforcer as presented. Walraven seconded the motion. The motion carried. A roll call vote was conducted with all Aye Votes being recorded.

9. Standing Committee reports

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

Cote stated that most lifeguards will need to be re-certified before next year. Cote can take training to be able to certify the other lifeguards herself in the amount of \$175.00.

Martinez motioned to approve the spending of \$175.00 for Cote to be certified as a lifeguard trainer as long as this course is Illinois Red Cross Certified. Zirkle seconded the motion. The motion carried.

Morgan stated the park fundraiser will be Saturday, September 14th with Tony's Tacos being sold.

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

Geisler motioned to approve the spending of \$17,200 for new sidewalk to go around the curve on 54 to Bulls. Walraven seconded the motion. The motion carried.

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)

Martinez motioned to approve the Safety, Security, & Enforcement Meeting Minutes of July 23, 2024, as presented. Rabe seconded the motion. The motion carried.

9.4 Finance (Russ Geisler, Holly Zirkle, Anthony Trumpower)

Zirkle motioned to approve the Finance Meeting Minutes of August 6, 2024, as presented. Walraven seconded the motion. The motion carried.

Walraven motioned to approve the spending of \$150 as a donation to Camp 911. Geisler seconded the motion. The motion was carried.

9.4.1 May 1, 2023-April 30, 2024, Fiscal Year Annual Audit Review & Approval

Geisler motioned to approve the May 1, 2023-April 30, 2024; Fiscal Year Annual Audit as presented.

Trumpower 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, Anthony Trumpower)

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

All TIF Reports have been approved with exception of 2018 due to not having the Peer Letter.

10.8 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

Martinez motioned to adjourn the meeting at 8:45pm. Zirkle seconded the motion. The motion carried.