

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, February 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, absent; Angie Martinez, Trustee; Cole Rabe, Trustee; Holly Zirkle, Trustee; Russ Geisler, Trustee; Anthony Trumpower, Trustee; Stephanie VonDrehle, Village Clerk; Kevin Newman, Village Supervisor, absent; Doug Brenner, Police Chief; Becky Morgan, Park Coordinator, absent; Molly Clendenen, Village Treasurer, absent; Best Supermarket.

3. Review and approval of the Regular Village Board Meeting Minutes Monday, January 8, 2024.

Martinez motioned to approve the regular meeting minutes of January 8, 2024, as presented. Geisler seconded the motion. The motion carried.

4. Review and approval of treasurer's report

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

5. Review and approval of bills to be paid

Geisler motioned to approve the bills to be paid as presented in the amount of \$99,128.15. Martinez seconded the motion. The motion carried.

VonDrehle informed the board the Illinois Central bill was for 2 years not just the current year, and the Verizon bill was higher than normal due to the new setup and new phones, this will be less going forward.

6. Public comment

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

Roopi Sharma from Best Supermarket asked the board to issue him a gaming machine permit due to the all the issues he has had with the store. He has had to pay out a lot of money that he was not counting on when purchasing the business. Sharma believes the money earned from the gaming machines will help him keep the store open.

7. Review of correspondence to the board

VonDrehle informed the board of the Iroquois West Prom Committee asking for funds for this year's prom. VonDrehle stated in the past, the Village Board has donated \$200.

VonDrehle also informed the board of a packet she received from PAVLOV about adding fiber throughout the Village.

8. Review and Approval of Ordinances

Ordinance # 2024-001-An Ordinance Amending Chapter 17, To Add a New Section Titled Section 17.29, of the Municipal Code, Village of Onarga, Illinois, Title " Regulation of All Zones-Shipping Containers"

Geisler motioned to approve Ordinance # 2024-001- An Ordinance Amending Chapter 17, To Add a New Section Titled Section 17.29, of the Municipal Code, Village of Onarga, Illinois, Title " Regulation of All Zones-Shipping Containers" as presented. Rabe seconded the motion. The motion carried.

A roll call vote was conducted with all aye votes being recorded.

Ordinance # 2024-002-An Ordinance Authorizing a Loan Agreement (Water Pollution Control Loan Program-Home Rule Entity)

Geisler motioned to approve Ordinance # 2024-002- An Ordinance Authorizing a Loan Agreement (Water Pollution Control Loan Program-Home Rule Entity)as presented. Rabe 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)

Zirkle stated there will be a 4th of July Meeting on January 18th at the Fire Station. Everyone is welcome to come.

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

Geisler motioned to approve the Infrastructure Meeting Minutes of January 24, 2024, as presented. Rabe seconded the motion. The motion carried.

9.2.1 Evergreen Street Repair

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

9.2.3 Review & Approval of Resolution 2024-001-Resolution Authorizing a Representative to sign

Loan Documents

Trumpower motioned to approve Resolution 2024-001-Resolution Authorizing a Representative to Sign Loan Documents as presented. Martinez seconded the motion. The motion carried.

A roll call vote was conducted with all aye votes being recorded.

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 February 6, 2024, as presented. Martinez seconded the motion. The motion carried.

Zirkle motioned to approve the spending of \$200 to Iroquois West Post Prom Committee. 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, Anthony Trumpower)

Rabe is working on constructing the letter for Behrends to finalize the building. Rabe is waiting to hear back from the Village Attorney to finalize this.

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

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

10. Old business

The Board discussed the issuance of a gaming license for Best's Supermarket.

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

Zirkle motioned to adjourn the meeting at 8:13pm. Martinez seconded the motion. The motion carried.