

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, January 8, 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; 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 11, 2023, and Special Board Meeting Minutes of December 22, 2023.

Walraven motioned to approve the regular meeting minutes of December 11 and Special Board meeting minutes of December 22, 2023, 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. Rabe 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 \$66,614.25 as presented. Walraven seconded the motion. The motion carried.

6. Public comment

There was no one at the meeting for public comment.

7. Review of correspondence to the board

There was no correspondence to the board.

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"

This Ordinance was tabled until the next meeting.

9. Standing Committee reports

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

Morgan stated there would be a Park and Pool Fundraiser on March 30th, Tony Garcia will be making tacos for it. She will give more information at the next meeting.

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

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)

Geisler spoke on getting a code enforcer hired. The Village Lawyer needs to draw up a contract with what that person will need to do to complete any code violations.

Cultra discussed giving the Grocery Store a Gaming License. The Board spoke about this and tabled the discussion until the next meeting.

9.4 Finance (Russ Geisler, Holly Zirkle)

Walraven motioned to approve the Finance Meeting Minutes of January 2, 2024, as presented. Zirkle seconded the motion. The motion carried.

Geisler motioned to approve the ICOM Dispatching Contract in the amount of \$2,671.32 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, Anthony Trumpower)

Rabe stated he worked with the Village Attorney on the changes needing to be made to the Shipping Containers Ordinance, which should be ready to be approved at the next meeting.

9.6.1 Review of Approval of Zoning Map

Geisler motioned to approve the Zoning Map as presented. Walraven seconded the motion. The motion carried.

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 8:03pm. Zirkle seconded the motion. The motion carried.