

Village Board Minutes
Village of Onarga, Regular Board of Trustees Meeting
Monday, July 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, absent; 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, absent; Kaylen Cote, Pool Manager, absent; Gilman Star; Barb Zirkle; Best's Supermarket; & Nexus.

3. Review and approval of the Regular Village Meeting Minutes of Monday May 13, 2024 & June 10, 2024 & Executive Session Meeting Minutes of June 10, 2024.

Zirkle motioned to approve the Regular Meeting Minutes of Monday May 20, 2024 & June 10, 2024, and Executive Session Meeting Minutes of June 10, 2024, as presented. Martinez seconded the motion. The motion carried.

4. Review and approval of treasurer's report

Martinez motioned to approve the treasurer's report as presented. Walraven seconded the motion. The motion carried.

5. Review and approval of bills to be paid

Walraven motioned to approve the bills to be paid in the amount of \$122,366.99 as presented. Martinez seconded the motion. The motion carried.

6. Public comment

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

Kozma asked if anyone had any questions or concerns for them. Zirkle inquired if the Security Company, in which Kozma stated a contract was signed and they are hiring 3 security workers to cover all 3 shifts. She is just unsure of the start date. Kozma stated the glass at the store in the door still needs replaced, someone will be at the store July 17th, to hopefully replace the glass.

Barb Zirkle addressed the board about the tagging of vehicles and why it is even being completed when nothing is done in the end to these vehicles. The people are just moving the vehicles to other spots and then moving them back to the original spot where they were first tagged. Cultra expressed the Board's frustration with this issue as well, but hopefully once a code enforcer ordinance is completed, and the code enforcer can start working, these issues should cease.

7. Review of correspondence to the board

There was no correspondence to the board.

8. Review and Approval of Ordinances

Walraven motioned to approve Ordinance # 2024-003-An Ordinance Amending Chapter 13.20 (Sewer) of the Municipal Code, Village of Onarga, Illinois Regarding Sewer Rates as presented. Zirkle seconded the motion. The motion carried.

A roll call vote was conducted with all Aye Votes being recorded.

Zirkle motioned to approve Ordinance # 2024-004-The Annual Appropriation Ordinance as presented. Martinez 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 motioned to approve the Parks and Recreation Meeting Minutes of June 24, 2024, as presented. Martinez seconded the motion. The motion carried.

Geisler motioned to approve the spending of \$870 for 2 10x20 awnings for shade at the pool. Trumpower seconded the motion. The motion carried.

Geisler motioned to approve the spending of up to \$2000 to purchase tables and chairs for the pool.

Trumpower seconded the motion. The motion carried.

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)

Martinez motioned to approve the Safety, Security, & Enforcement Meeting Minutes of June 18, 2024, as presented. Zirkle seconded the motion. The motion carried.

The board thanked Brenner for his 26 years of hard work for the Village. Brenner then thanked the Village for all his years and for putting him through Police Academy.

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

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

Geisler motioned to approve the spending of \$2000 as a donation to the Onarga Firemen for fireworks reimbursement. Trumpower seconded the motion. The motion was carried with Walraven abstaining from the vote.

Trumpower motioned to approve the spending of \$200 to reimburse Franci's for damage from Comcast cutting sewer tile. Walraven seconded the motion. The motion carried.

9.4.1 Review and Approval of Wastewater Contractor Contract Renewal

Walraven motioned to approve the 3-year Wastewater Contractor Contract 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)

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

10. Old business

Zirkle motioned to approve the hiring of Ty Pankey at a rate of minimum wage. Geisler seconded the motion. The motion carried.

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.

Walraven motioned to approve opening Executive Session at 7:58pm. Zirkle seconded the motion. The motion carried.

Walraven motioned to close Executive Session at 8:22pm. Zirkle seconded the motion. The motion carried.

13. Possible action on any executive session item

14. Adjournment

Walraven motioned to adjourn the meeting at 8:23pm. Zirkle seconded the motion. The motion carried.