

**Village Board Minutes**  
**Village of Onarga, Regular Board of Trustees Meeting**  
**Monday, September 9, 2024**

1. Call to order at 7:00 p.m.

Geisler called the meeting to order at 7:00pm.

2. Roll Call

Shane Cultra, Village President, absent; Fred Walraven, Trustee; Angie Martinez, Trustee; Cole Rabe, Trustee; Holly Zirkle, Trustee; Russ Geisler, Trustee; Anthony Trumpower, Trustee; Stephanie VonDrehle, Village Clerk, via phone; Kevin Newman, Village Supervisor; Becky Morgan, Park Coordinator; Molly Clendenen, Village Treasurer, Nexus, Terry Schuldt, and Dana Tilstra.

3. Review and approval of the Regular Village Meeting Minutes of August 12, 2024.

Walraven motioned to approve the Regular Meeting Minutes of August 12, 2024, as presented. Trumpower 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.

5. Review and approval of bills to be paid

Martinez motioned to approve the bills to be paid as presented. Rabe seconded the motion. The motion carried.

6. Public comment

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

Dana Tilstra inquired when a Code Enforcer would be in place for the Village, as lots of issues need addressed. Tilstra also inquired on the fibro optics going in town.

Terry Schuldt addressed the Board about Insurance and policies and procedures that need to be completed for the Village.

Nexus addressed the board and disbursed a report with incidents, run attempts, and discretions. Since the security team has been there, there have been a lot less incidents.

7. Review of correspondence to the board

The annual Pancake Breakfast will be October 12<sup>th</sup>, at Onarga Academy.

8. Review and Approval of Ordinances

9. Standing Committee reports

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

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)

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

Zirkle motioned to approve the Finance Meeting Minutes of September 3, 2024, as presented. Martinez seconded the motion. The motion carried.

The committee agreed for any person or entity approved for a solicitor permit to pay \$100.

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

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 8:17pm. Zirkle seconded the motion. The motion carried.