

**Village of Varna --- Agenda of Regular Village Board Meeting
Varna Community Center, 512 Main Street, Varna, IL
Monday, February 3, 2025, at 7:00 P.M.**

NOTE: At this meeting, the Board may consider and act upon the items set forth on this Agenda

Call meeting to order President Louis Holocker

Pledge of Allegiance

Roll Call:

Louis Holocker	Susan Chambers	LeRoy Marliere	Barry Meierkord	
	Jennifer Koch	David Todd	Marty Kruse	

Motion to Approve Minutes

Motion to Accept Treasurer's Report and place it on file (Roll Call Vote)

Motion to Approve Payment of Current Bills (Roll Call Vote)

Reports

1. Treasurer
2. Maintenance
3. Water Works
4. Clerk

Public Comments (Per Res. 2023-12-04, each speaker has 5 minutes & the public comment period is limited to 30 min.)

Approval of Travel Request(s) (if any)

Old Business

New Business:

1. Discuss and Act on Ordinance # 290: An Ordinance Amending the Rates and Charges for the Use and Service of the Waterworks System of the Village of Varna
2. Discuss and Act on Ordinance # 291: An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Varna
3. Discuss and Act on Online Bill payment options
4. Discuss and Act on Dumpsters
5. Discuss and Act on Intuit Data Protect Subscription
6. Discuss and Act on Domain Name

President's Report

Trustee Comments

Correspondence

Executive Session (If needed)

Adjournment