

Village of Varna --- Agenda of Regular Village Board Meeting
Varna Community Center, 512 Main Street, Varna, IL
Monday, March 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	

Special Business

1. Motion to Accept Resignation of Jennifer Koch as Village Trustee
2. Motion to Appoint Jeff Rinaldo as Village Trustee for an unexpired term ending in 2027
3. Swear in New Trustee

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 Furnace Repairs at Village Hall
2. Discuss and Act on CD Maturing on 3-9-2025
3. Discuss and Act on updates to ClerkBooks Accounting Program
4. Discuss and Act on Water Works Project (repairs and add new wire connecting buildings, replace old generator at the pump house, eliminate the fuse box at the maintenance shed and related items) using American Rescue Funds
5. Discuss and Act on Spring Clean Up Date
6. Discuss and Act on Updating Approved Check Signers
7. Discuss and Act on Ordinance #292 concerning burning in Village limits
8. Discuss and Act on Water Disconnection procedures
9. Discuss and Act on terms and conditions for third-party weed spraying
10. Discuss use of alleys by heavy vehicles and possible restrictions
11. Discuss and Act on Purchase of Adobe/PDF document program

President's Report

Trustee Comments

Correspondence

Executive Session (If needed)

Adjournment