

# Village of Virgil

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*President: Jamie LeBlanc  
Clerk: Katie Kralka  
Treasurer: Darlene Hanks  
Trustees: Penny Dyer  
Cheryl Hackbarth  
David Kosarek  
Karen Kosarek  
Robert Neisendorf  
Debbie Washburn*

## Board Meeting January 12, 2016- 7:00 p.m.

### **CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 7:01 PM.

### **PLEDGE OF ALLEGIANCE:**

President LeBlanc led the Pledge of Allegiance.

### **ROLL CALL:**

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Present
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Absent	Trustee Debbie Washburn	Absent
Trustee David Kosarek	Present	Clerk Katie Kralka	Present
		Treasurer Darlene Hanks	Present

All those answering "present" were physically present at the meeting.

Also Present: Alex McTavish: Village Attorney, Jim Sparber: Village Engineer, and Mae Stroble

### **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the January 12, 2017 agenda as stated.

**MOTION:** Trustee D. Kosarek to approve the agenda as stated.  
**SECOND:** Trustee Neisendorf  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, and Neisendorf  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 4:0:0:2

### **APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the December 08, 2016 Board minutes as stated.

**MOTION:** Trustee Neisendorf to approve the minutes as stated.  
**SECOND:** Trustee D. Kosarek  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, and Neisendorf  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 4:0:0:2

**PUBLIC COMMENT:** None

**SHERIFF'S REPORT:** No Report

### **VILLAGE ENGINEER:**

The manhole covers will most likely be installed on Meredith Road next week. Stark and Sons is waiting for ideal

weather.

President LeBlanc asked Mr. Sparber to obtain quotes for the Sauber Road manholes, quotes for chip and seal for I.C. Trail Road, and quotes for paving I.C. Trail Road. President LeBlanc would like to apply for the River Boat Fund, but first needs an estimate for the paving of I.C. Trail.

There was a bridge inspection done on the I.C. Trail Road Bridge. It was found to have a hole on the face of a beam but the engineer said it was of no major concern.

**RESOLUTIONS AND ORDINANCES:** None

**PRESIDENT'S REPORT:**

President LeBlanc asked Clerk Kralka to send a list of meetings to the newspapers.

**ATTORNEY'S REPORT:** No Report

**CLERK'S REPORT:**

Clerk Kralka reminded the Board of the upcoming Holiday party at Sorrento's on January 21, 2017 at 5:30 p.m.

**FINANCE COMMITTEE:**

Treasurer Hankes presented the January bills for approval as follows:

Baxter and Woodman	\$	480.00
Foote, Mielke, Chavez, and O'Neil, LLC	\$	170.50
Illinois Department of Revenue	\$	161.43
United States Treasury	\$	658.66
Katie Kralka (Travel \$30.24 and Dessert Trays \$81.38)	\$	111.62
Campton Township Highway District- Cold patch	\$	599.27
Schenk Custom Builders –Dec Snowplowing	\$	1865.00
<b>DO NOT HAVE TO BE VOTED ON BELOW:</b>		
<b>Compensation for meeting attendance:</b>		
Jamie LeBlanc	\$	150.00
Penny Dyer	\$	70.00
Cheryl Hackbarth	\$	105.00
David Kosarek	\$	105.00
Karen Kosarek	\$	105.00
Bob Neisendorf	\$	105.00
Debbie Washburn	\$	105.00
<b>PRE-APPROVED BILLS:</b>		
STS. PETER & PAUL CHURCH	\$	260.00
AT&T	\$	168.45
FOX VALLEY INTERNET	\$	24.95
	\$	5.244.88

**MOTION:** Trustee Dyer to approve the bills as stated.  
**SECOND:** Trustee D. Kosarek  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, and Neisendorf

**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 4:0:0:2

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

President LeBlanc spoke to Jay Seyller and he checked the patches on I.C. Trail and Welter and said that both looked to be in good shape.

**COMP. PLAN COMMITTEE:** None

**WASTE WATER/ STORM WATER COMMITTEE:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION:** Trustee D. Kosarek to adjourn meeting at 7:33 p.m.

**SECOND:** Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka  
Clerk of the Village of Virgil