

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 14, 2016- 7:00 p.m.

CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:03 PM.

PLEDGE OF ALLEGIANCE:

President LeBlanc led the Pledge of Allegiance.

ROLL CALL:

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Absent
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Absent	Trustee Debbie Washburn	Present
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 14, 2016 agenda as stated.

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

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the December 10, 2015 Board minutes as stated.

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

PUBLIC COMMENT: None

SHERIFF'S REPORT: No Report

VILLAGE ENGINEER:

Jim Sparber reported that Tom Huddleston is waiting for the weather to cooperate and for Julie reports to come back before mapping the remaining tiles in Virgil.

RESOLUTIONS AND ORDINANCES: None

PRESIDENT'S REPORT:

NICOR update: Project has been completed.

Animal Abuse Complaint: An animal abuse case was reported at 7N088 Sauber Road. Kane County Animal Control has followed up twice and a veterinarian has been out to the property to look at the horses. They were found to be in good shape but slightly underweight. The vet noted that the wounds were old and healing nicely. The owner of the horses was very cooperative and appreciated their help. He has complied with everything that was asked of him. He was just unaware of some basic horse care protocols.

Clerk Kralka received a call about running a lawn care business from the property at 7N088 Sauber Road. She called and told them no.

President LeBlanc followed up on the complaints made about the property at 47W504 I.C. Trail Road. The Kane County Health Department said they have no records of the well on the property being condemned, altered, or replaced. They have opened a ticket to investigate whether or not there is a working septic system. The Building Department is looking through their records to see if there is a septic for the property. If none is found an appointment will be made with the owners to evaluate and inspect the property.

President LeBlanc reached out to Jay Seyller about the missing signs. They will contact Campton Township Highway Dept. to install new signs and replace missing ones.

ATTORNEY'S REPORT: None

CLERK'S REPORT:

Clerk Kralka stated that Scot Schlinder is not releasing the rights to the villageofvirgil.com domain name. Armor Tech is working with Go Daddy to retrieve our domain name.

The Annual Village Christmas party is next Saturday January 23, 2016.

FINANCE COMMITTEE:

Treasurer Hankes presented the December bills for approval as follows:

Foote, Mielke, Chavez & O'Neil, LLC	\$	542.50
Illinois Municipal League Membership dues	\$	150.00
Schenk Custom	\$	680.00
Illinois Dept of Revenue	\$	161.43
United States Treasury	\$	658.66
Darlene Hankes	\$	65.24
DO NOT HAVE TO BE VOTED ON BELOW:		
PRE-APPROVED BILLS:		
STS. PETER & PAUL CHURCH	\$	260.00
AT&T	\$	141.58
FOX VALLEY INTERNET	\$	24.95
\$		3,824.26

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

PLAN COMMISSION: None

ZONING ENFORCEMENT OFFICER: None

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

BUILDING, ZONING & ROADS COMMITTEE:

President LeBlanc has researched electric speed signs and will report back to the Board with pricing.

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 7:36 p.m.

SECOND: Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka
Clerk of the Village of Virgil