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| **Village of Virgil** | *President: Jamie LeBlanc* |
| *Clerk: Katie Kralka* |
| 5N939 Meredith Road, Suite 2  Virgil, IL 60151  Phone: (630) 365-6677 Fax: (630) 365-6489 | *Treasurer: Darlene Hankes* |
| *Trustees: Penny Dyer*  *Cheryl Hackbarth* |
| *David Kosarek* |
| Email: [villageofvirgil@yahoo.com](mailto:villageofvirgil@yahoo.com)  Website: [www.villageofvirgil.com](http://www.villageofvirgil.com/) | *Karen Kosarek* |
| *Robert Neisendorf* |
|  | *Debbie Washburn* |
| **Board Meeting**  **February 9, 2017- 7:00 p.m.** |  |
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**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 Present

Trustee Penny Dyer Present Trustee Robert Neisendorf Present

Trustee Cheryl Hackbarth Present Trustee Debbie Washburn Present

Trustee David Kosarek Present Clerk Katie Kralka Present

Treasurer Darlene Hankes 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 February 9, 2017 agenda as stated.

**MOTION: Trustee Dyer to approve the agenda as stated.**

**SECOND: Trustee D. Kosarek**

**AYES: Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf and Washburn**

**NAYS: None**

**ABSENT: None**

**Motion Carried: 6:0:0:0**

**APPROVAL OF MINUTES:**

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

**MOTION: Trustee Dyer to approve the agenda as stated.**

**SECOND: Trustee K. Kosarek**

**AYES: Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf and Washburn**

**NAYS: None**

**ABSENT: None**

**Motion Carried: 6:0:0:0**

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

The manhole covers have been installed on Meredith Road. Mr. Sparber will be seeking quotes for additional manholes on Meredith Road. He also requested quotes for replacing the tile on the Peterson property off of Sauber Road. Campton Excavating put in a bid for $10,658.00 and Stark and Son’s bid was $42,000.00.

**RESOLUTIONS AND ORDINANCES**: None

**PRESIDENT’S REPORT:**

President LeBlanc reported that the Health Department has still made no progress on the house in violation on I.C. Trail.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Treasurer Hankes presented the February bills for approval as follows:

**MOTION: Trustee Hackbarth to approve the bills as stated.**

**SECOND: Trustee D. Kosarek**

**AYES: Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf and Washburn**

**NAYS: None**

**ABSENT: None**

**Motion Carried: 6:0:0:0**

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE**:

Jay Seyller reported that I.C Trail has been patched.

**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 7:28 p.m.**

**SECOND: Trustee K. Kosarek**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil