

# 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 February 11, 2016- 7:00 p.m.

### CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:02 PM.

### PLEDGE OF ALLEGIANCE:

President LeBlanc led the Pledge of Allegiance.

### ROLL CALL:

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Present
Trustee Penny Dyer	Absent	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	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 February 11, 2016 agenda as stated.

**MOTION:** Trustee Neisendorf to approve the agenda as stated.  
**SECOND:** Trustee Hackbarth  
**AYES:** Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:1:0

### APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the January 14, 2016 Board minutes as stated.

**MOTION:** Trustee Washburn to approve the minutes as stated.  
**SECOND:** Trustee Kosarek  
**AYES:** Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:1:0

**PUBLIC COMMENT:** None

**SHERIFF'S REPORT:** No Report

**VILLAGE ENGINEER:** No Report

**RESOLUTIONS AND ORDINANCES:**

Resolution No. 2016-01 and Resolution No. 2016-02 was tabled until the March Board meeting.

**PRESIDENT'S REPORT:**

President LeBlanc has continued to follow up on the complaints made about the property at 47W504 I.C. Trail Road. The Kane County Health Department said that an inspector has been onsite and found no signs of septic system failure. The property owner has been cooperating with the Kane County Health Department and is working on a time table for any corrections needed. The ticket will remain open until warmer weather arrives so they can probe the ground for the existence of a septic field.

Tom Huddleston is wrapping up on the field tile survey. Mr. Huddleston would like to have a COW meeting on February 25, 2016 to go over his findings and plans to fix the damaged tiles.

Campton Township has taken an inventory of signs that need to be replaced and changed. They presented the Board with as estimated bill. The board agreed that the fee/number of signs they estimated needed replacing was much too high. The Board asked that Campton Township provide them with a more clarification.

Jay Seyller has looked into the cost and feasibility of the automated speed signs. Since I.C. Trail and Meredith Road are county roads, the Kane County Health Department would have to purchase, install, and maintain the signs.

**ATTORNEY'S REPORT:** No Report

**CLERK'S REPORT:**

Clerk Kralka stated that Scot Schlinder has still not released the domain name villageofvirgil.com. Armor Tech is working with GoDaddy to retrieve our domain name.

**FINANCE COMMITTEE:**

Treasurer Hankes presented the February bills for approval as follows:

Schenk Custom Builders - snow plowing	\$ 1,360.00
Schenk Custom Builders - snow plowing	\$ 525.00
Katie Kralka (Travel \$23.73 & Refreshment \$39.98)	\$ 63.71
Scot Schlinger (web)	
<b>PRE-APPROVED BILLS:</b>	
STS. PETER & PAUL CHURCH	\$ 260.00
AT&T	
FOX VALLEY INTERNET	\$ 24.95
	<b>\$ 2,233.66</b>

**MOTION:** Trustee Neisendorf to approve the bills as stated.  
**SECOND:** Trustee Hackbarth  
**AYES:** Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:1:0

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:**

A meeting has been scheduled for February 25, 2016 at 7:00 p.m.

**BUILDING, ZONING & ROADS COMMITTEE:** None

**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 7:35 p.m.

**SECOND:** Trustee K. Kosarek

Motion carried unanimously

Respectfully Submitted,

Katie Kralka  
Clerk of the Village of Virgil