|  |  |
| --- | --- |
| **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.net | *Karen Kosarek* |
| *Robert Neisendorf* |
|  | *Debbie Washburn* |
| **Board Meeting**  **March 09, 2017**  **7:00 p.m.** |  |
|  |

**1. CALL MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**3. ADOPT AGENDA**

**4. APPROVE MINUTES OF MEETINGS HELD**- Feb. 9, 2017-Board Minutes

**5. PUBLIC COMMENT (Limited to 5 minutes)**

**6. SHERIFF'S REPORT**

**7. VILLAGE ENGINEER**

**8. RESOLUTIONS AND ORDINANCES**

a.Resolution 2017-01: Resolution Authorizing Final Payment to Stark and Sons For Manholes

b. Resolution 2017-02: Resolution removing non-used infrastructure

c. Resolution 2017-03: Authorizing President to Solicit Bids and Proposals

**9. REPORTS OF VILLAGE OFFICIALS**

**PRESIDENT**

**VILLAGE ATTORNEY**

**VILLAGE CLERK**

**VILLAGE TREASURER**

1. Approval of bills

**10. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

**A. SPECIAL COMMITTEES, BOARDS, AND COMMISSIONS**

**Plan Commission-*Chair David Kosarek***

**Zoning Enforcement Officer- *Mike Stoffa***

**Zoning Board of Appeals- *Chairman- Jerry DeBruyne***

**B. STANDING COMMITTEES**

**Finance Committee**

**Committee of the Whole**

**Building Zoning & Road Committee- Chairman Jay Seyller**

**Comprehensive Land Use Plan Review Committee- *Chairman- Jamie LeBlanc***

**Waste Water/ Storm Water Committee- *Chairman Debbie Washburn***

**11. NEW BUSINESS**

**OLD BUSINESS**

**12. PUBLIC COMMENT (Limited to 5 minutes)**

**13. ADJOURNMENT**

FEBRUARY MARCH APRIL

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| S | M | T | W | T | F | S |  | S | M | T | W | T | F | S |  | S | M | T | W | T | F | S |
|  |  |  | 1 | **2**  **WW/SW** | 3 | 4 |  |  |  |  | 1 | **2**  **WW/SW** | 3 | 4 |  |  |  |  |  |  |  | 1 |
| 5 | 6 | 7 | 8 | **9**  **VB** | 10 | 11 |  | 5 | 6 | 7 | 8 | **9**  **VB** | 10 | 11 |  | 2 | 3 | 4 | 5 | **6**  **WW/SW** | 7 | 8 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |  | 12 | 13 | 14 | 15 | 16 | 17 | 18 |  | 9 | 10 | 11 | 12 | **13**  **VB** | 14 | 15 |
| 19 | 20 | **21**  **Comp** | 22 | 23 | 24 | 25 |  | 19 | 20 | **21**  **Comp** | 22 | 23 | 24 | 25 |  | 16 | 17 | **18**  **Comp** | 19 | 20 | 21 | 22 |
| 26 | 27 | **28**  **ZBA** |  |  |  |  |  | 26 | 27 | **28**  **ZBA** | 29 | 30 | 31 |  |  | 23 | 24 | **25**  **ZBA** | 26 | 27 | 28 | 29 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 30 |  |  |  |  |  |  |