|  |  |
| --- | --- |
| **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 10, 2016- 7:00 p.m.** |  |
|  |

**CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 7:00 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: Jim Sparber: Village Engineer, Mae Stroble, Dave and Cody Pitstick

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the March 10, 2016 agenda as stated.

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

**SECOND: Trustee Hackbarth**

**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 February 11, 2016 Board minutes as amended.

**MOTION: Trustee Washburn to approve the minutes as amended.**

**SECOND: Trustee 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:** No Report

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Resolution No. 2016-01: Authorizing President to solicit proposals for drainage system.

**MOTION: Trustee Neisendorf to approve Resolution No, 2016:01 as amended.**

**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**

President LeBlanc requested that the Board approve Resolution No. 2016-02: Installation of Street Signs

**MOTION: Trustee Hackbarth to approve Resolution No, 2016:02 as stated.**

**SECOND: Trustee Washburn**

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

**NAYS: None**

**ABSENT: None**

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

**PRESIDENT’S REPORT:**

President LeBlanc has continued to follow up on the complaints made about the property at 47W504 I.C. The ticket is still open. Kane County is waiting for the ground to thaw so they can probe for an existing septic field.

The Liquor Licenses for the Church and Chuck’s Bar are both up for renewal at the end of March. Clerk Kralka has prepared all the paperwork.

There was a car fire across the street from the church Tuesday night. The young man thought someone had started his car on fire, but it appeared to have been caused by electrical issues.

President LeBlanc spoke to Jay Seyller about the automated speed signs. Jay stated that they are only good for about six months out of the year and need to be taken down in the winter. Also, they are extremely sensitive so any vibration or wind could misalign the signs, resulting in repair bills. Jay suggested speed trailers instead. The county sets them up for free. Each unit allows for the capture of information and produces reports that can then be shared with law enforcement. Another option is Portable Traffic Analyzers. They are small black squares that are placed in the middle of the street that capture information that can be sent to the Village and shared with law enforcement. The Board agreed that the Speed Signs would be a very useful.

Remediation of the public areas from the installation of the NICOR gas lines will start in April.

Clerk Kralka received a call asking if the property on the corner of Meredith Road and Route 64 could be subdivided. Attorney McTavish was contacted about the matter and said that the property could be subdivided under the normal conditions.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka was asked to speak with Armor Tech about obtaining a new domain name. The trustees did not care for the name that was chosen (villagevirgil.com). Clerk Kralka will contact Charles at Armor Tech next week.

**FINANCE COMMITEE:**

Treasurer Hankes presented the March bills for approval as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Huddleston McBride | | | $ 14,400.00 |
| Campton Highway Department | | | $ 4,680.00 |
| Shaw Media | | | $ 85.87 |
| Foote, Mielke, Chavez, and O’Neil, LLC | | | $ 558.00 |
| Baxter and Woodman | | | $ 400.00 |
| Darlene Hankes | | | $ 80.38 |
| Katie Kralka | | |  |
| **PRE-APPROVED BILLS:** | | |  |
| STS. PETER & PAUL CHURCH | | | $ 260.00 |
| AT&T | | | $ 141.61 |
| FOX VALLEY INTERNET | | | $ 24.95 |
|  | | |  |
|  |  |

**$ 20,666.72**

**MOTION: Trustee Neisendorf to approve the bills 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**

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Jay Seyller suggested that the Village do another two layers of chip and seal on I.C. Trail Road.

The divot dilemma on Sauber Road is currently in the legal division of the County Highway Department. It could take more than a year to resolve the issue.

The Kane DuPage Soil and Water Conservation District is having a Spring Fish sale April 16, 2016 from 7-8am.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**PUBLIC COMMENT:**

Dale Pitstick asked about having steel roofs on residential property. He also wanted to know about the status of the tile investigation.

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 8:03 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil