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| **Village of Virgil** | *President: Jamie LeBlanc* |
| *Clerk: Katie Kralka* |
| 5N939 Meredith Road, Suite 2Virgil, IL 60151Phone: (630) 365-6677 Fax: (630) 365-6489 | *Treasurer: Darlene Hankes* |
|  *Trustees: Penny Dyer**Cheryl Hackbarth* |
|  *David Kosarek* |
| Email: villageofvirgil@yahoo.comWebsite: [www.villageofvirgil.com](http://www.villageofvirgil.com/) | *Karen Kosarek* |
| *Robert Neisendorf*  |
|  | *Debbie Washburn* |
| **Board Meeting****April 13, 2017- 7:00 p.m.** |  |
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**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 Absent

Trustee David Kosarek Present Clerk Katie Kralka Absent

 Treasurer Darlene Hankes Present

All those answering “present” were physically present at the meeting.

Also Present: Alex McTavish: Village Attorney, Jim Sparber: Village Engineer, Jerry DuBruyne, and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the April 13, 2017 agenda as stated.

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

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the March 9, 2017 Board minutes as amended.

**MOTION: Trustee K. Kosarek to approve the minutes as amended.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

The work project for the tiles, televising and manholes has been on hold because of the raining weather, have to wait for the water to dry up. The clearance from the Kane County was approved for the Forest Preserve to fix their tiles. Jerry K from the Kane County Forest Preserve will be doing more tile investigation. Need a resolution for IC Trail for chip and seal at next month’s meeting. Will use Fuel Fund Tax monies and will bid spec.

President LeBlanc had a conversation with Jay Seyller, that Jay would like to step down as Road Commissioner, still would like to help, but not hold the title. Information on IC Trail to black top, there would have to be a 16” rock base and 2 ½-3” layer of blacktop.

**RESOLUTIONS AND ORDINANCES**: None

**PRESIDENT’S REPORT:**

President LeBlanc reported that he has not heard of the 4th administrative hearing on 6N996 Sauber Road by the Health Department, did the owners attend, and if they did, the outcome. The house on the corner of Route 64 and Meredith road (SE corner) needs to have the paddock mowed. If not accomplished, Alex will send them a letter.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Treasurer Hankes presented the April bills for approval as follows:

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| Schenk Custom Builders - March Plowing |  $ 670.00  |
| Baxter & Woodman |  $ 240.00  |
| Foote, Mielke, Chavez & O'Neil, LLC |  $ 232.50  |
| Metro West Council of Government |  $ 500.00  |
| Katie Kralka - forms |  $ 9.49  |
| Darlene Hankes - travel $31.30, Stamps $4.18 |  $ 35.48  |
| CNA Surety |  $ 100.00  |
| Armor Technologies - Secure Hosting System |  $ 109.95  |
| United States Treasury |  $ 658.66  |
| Illinois Department of Revenue |  $ 161.43  |
|   |   |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |   |
| **Board Compensation for meeting attendance:** |   |
| Jamie LeBlanc |  $ 150.00  |
| Penny Dyer |  $ 105.00  |
| Cheryl Hackbarth |  $ 70.00  |
| David Kosarek |  $ 105.00  |
| Karen Kosarek |  $ 105.00  |
| Bob Neisendorf |  $ 105.00  |
| Debbie Washburn |  $ 70.00  |
|   |   |
| **PRE-APPROVED BILLS:** |   |
| STS. PETER & PAUL CHURCH |  $ 260.00  |
| AT&T |  $ 168.79  |
| FOX VALLEY INTERNET |  $ 24.95  |

 **$ 3,881.25**

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

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE**:

President LeBlanc had a conversation with Jay Seyller that Jay would like to step down as Chairman, but he would still like to help, but not hold the title.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

President LeBlanc would like to congratulate the new board and will be sworn in at the next meeting. Reminder that Economic Interest is due on May 1, 2017.

Attorney Alex Travish talked about the joining of the Plan Commission and Zoning Board of Appeals, have picked a date to have a public hearing, which is on May 11, 2017 at 6:30pm at the Village Meeting room and a public notice will be published by him.

Jerry DuBruyne mentioned that on the corner of Sunset and Route 64, west side, pass the culvert that a pipe broke he thinks and President LeBlanc will contact IDOT to look at it.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:41 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Darlene Hankes

Deputy Clerk of the Village of Virgil