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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.net | *Karen Kosarek* |
| *Robert Neisendorf* |
|  | *Debbie Washburn* |
| **Board Meeting**  **May 12, 2016- 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 Absent

Trustee Penny Dyer Absent Trustee Robert Neisendorf Absent

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, Mae Stroble,

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the May 12, 2016 agenda as stated.

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

**SECOND: Trustee Hackbarth**

**AYES: Trustees Hackbarth, D. Kosarek, and Washburn**

**NAYS: None**

**ABSENT: Trustees Dyer, K. Kosarek, Neisendorf**

**Motion Carried: 3:0:0:3**

**APPROVAL OF MINUTES:**

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

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

**SECOND: Trustee Hackbarth**

**AYES: Trustees Hackbarth, D. Kosarek, and Washburn**

**NAYS: None**

**ABSENT: Trustees Dyer, K. Kosarek, Neisendorf**

**Motion Carried: 3:0:0:3**

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber reported that the manhole cover locations were discussed with the residents and Stark and Sons will be installing them shortly. Excess spoils will be spread on the homeowner’s property or taken away as requested.

**RESOLUTIONS AND ORDINANCES:** None

**PRESIDENT’S REPORT:**

President LeBlanc spoke with the Kane County Health Department about the property at 47W504 I.C. Trail. They were unable to find a septic system. They are giving the homeowners three weeks to hire a licensed septic contractor to evaluate their current system and provide proof of all required septic components.

President LeBalnc spoke with the NICOR rep last week and she stated that remediation from the gas lines continues to be delayed because of weather. Also, President LeBlanc is sending NICOR a thank you letter for their excellence in getting NICOR gas to the Village.

Kane County will be milling and paving Meredith Road from I.C. Trail to McNaulty Road from May 16th through June 3rd, weather permitting.

The Elburn and Countryside Fire Protection District is holding three fundraising events for their Explorers Post #1357 to attend the 14th Annual Explorer Cadet Hands on Training Fire School being held July 7-10th at the Illinois State Fire Institute. The Explorer Post is a program for ages 14-20 that are interested in pursuing a career involving fire and/ or EMS.

-May 21st: A Buona Beef food truck will be at Elburn Fire Station One selling sandwiches to benefit the post.

-June 5th: Members will be hosting a car wash at Elburn Fire Station One from 10-3 pm.

-June 25th: Members will be hosting a car wash at Elburn Fire Station One from 10-3 pm

Kane County has issued some safety warnings to keep mosquitos at a minimum. They suggest changing water in bird baths weekly. Also maintaining ornamental and wading pools. Lastly, cover all rain barrels with #6 wire mesh.

President LeBlanc reported that he received a complaint about the over grown pasture on the Farm at Route 64 and Meredith Road.

Trustee Kosarek asked about the fiber optic lines. President LeBlanc is trying to obtain some literature.

**ATTORNEY’S REPORT:**

Alex asked that Appropriations be put on the agenda for next month.

**CLERK’S REPORT:**

Clerk Kralka received two calls for permits this month. Also, the minutes and agendas are on the Village website.

**FINANCE COMMITEE:**

Treasurer Hankes presented the May bills for approval as follows:

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| Schenk Custom Builders- Snow Plowing Feb 2016 | | | $ 765.00 |
| Foote, Mielke, Chavez, and O’Neil, LLC | | | $ 341.00 |
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|  | | |  |
| **PRE-APPROVED BILLS:** | | |  |
| STS. PETER & PAUL CHURCH | | | $ 260.00 |
| AT&T | | | $ 141.54 |
| FOX VALLEY INTERNET | | | $ 24.95 |
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**$ 1,532.49**

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

**SECOND: Trustee Kosarek**

**AYES: Trustees Hackbarth, D. Kosarek, and Washburn**

**NAYS: None**

**ABSENT: Trustees Dyer, K. Kosarek, Neisendorf**

**Motion Carried: 3:0:0:3**

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

President LeBlanc spoke with Jay Seyller and he is still looking into the chip and seal for I.C. Trail Road.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: Chucks Bar and Grill will be celebrating their 3rd year anniversary on May 21, 2016.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:34 p.m.**

**SECOND: Trustee Washburn**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil