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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.net | *Karen Kosarek* |
| *Robert Neisendorf*  |
|  | *Debbie Washburn* |
| **Board Meeting****October 12, 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**- September 14, 2017-Board Minutes

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

**6. SHERIFF'S REPORT**

**7. VILLAGE ENGINEER**

a. Approval of a supplemental Resolution for Maintenance Under the Illinois Highway Code.

 b. Pay Estimate #1 Final to AC Pavement Striping Co. in the amount of $22,295 for seal coat of IC Trail

**8. RESOLUTIONS AND ORDINANCES**

a. Resolution to Eliminate the Building, Zoning, and Roads Committee

**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**

 **Planning and Zoning Board-*Chair Jerry DeBruyne***

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

 **B. STANDING COMMITTEES**

 **Finance Committee**

 **Committee of the Whole**

 **Building Zoning & Road Committee**

 **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**

 SEPTEMBER OCTOBER NOVEMBER

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