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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.com](http://www.villageofvirgil.com/) | *Karen Kosarek* |
| *Robert Neisendorf* |
|  | *Debbie Washburn* |
| **Special Meeting**  **October 22, 2015- 7:15 p.m.** |  |
|  |

**CALL TO ORDER:**

Meeting was called to order by President LeBlanc at 7:19 pm.

**PLEDGE OF ALLEGIANCE:**

President LeBlanc led the Pledge of Allegiance.

**ROLL CALL**:

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| President Jamie LeBlanc Present | Trustee Penny Dyer Present | Trustee Robert Neisendorf Present |
| Trustee Cheryl Hackbarth Present | Trustee David Kosarek Present | Trustee Karen Kosarek Present |
| Trustee Debbie Washburn Present | Clerk Kralka Present | Treasurer Hankes Present |

**ADOPT AGENDA:**

**MOTION:** **Trustee Neisendorf** to adopt the agenda.

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

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

The Board motioned to accept the bid for snow removal services and award the contract to Schenk Builders.

**MOTION:** **Trustee Neisendorf** to accept snow removal bid and award the contract to Schenk Builders

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

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

**ADJOURN:**

**MOTION:** **Trustee D. Kosarek** to adjourn meeting at 7:22 pm.

**SECOND: Trustee Dyer**

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

**NAYS: None**

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

Respectfully Submitted,

**KATIE KRALKA**

Village Clerk