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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* |
| **Board Meeting**  **May 11, 2017- 7:00 p.m.** |  |
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**CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 6:57 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 Absent

Trustee Cheryl Hackbarth Present Trustee Debbie Washburn Absent

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, and Mae Stroble, Jerry DeBruyne

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the May 11, 2017 agenda as stated.

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

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: Neisendorf and Washburn**

**Motion Carried: 4:0:0:2**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the April 13, 2017 Board minutes as amended.

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

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: Neisendorf and Washburn**

**Motion Carried: 4:0:0:2**

**PUBLIC COMMENT:**

Mae Stroble asked if Peplow and Meredith Road will eventually be connected. President LeBlanc stated that there is no money set aside for the project and no immediate plans at this time.

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

The Sauber Road/Peter’s Project has been completed. The contractor reported that the tile that flows towards the Forest Preserve property is flowing but not well. President LeBlanc will reach out to Jerry Kulp to inform him of the tile issue.

The cleaning and televising of the tiles on Meredith Road was discussed. Mr. Sparber reported that NICOR has accidentally cut into one of the tiles. President LeBlanc will reach out to Suzanne at NICOR to resolve the matter.

The chip and seal bids will be ready for the June meeting.

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc requested that the Board approve Ordinance No. 2017-01: An Ordinance Amending the Village Code to Combine the Plan Commission and the Zoning Board of Appeals into the Planning and Zoning Board.

**MOTION: Trustee D. Kosarek to approve Ordinance No. 2017:01 as stated.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: Neisendorf and Washburn**

**Motion Carried: 4:0:0:2**

President LeBlanc requested that the Board approve Resolution No. 2017-04: A Resolution for the Maintenance Under the Illinois Highway Code.

**MOTION: Trustee Hackbarth to approve Resolution No. 2017:04 as stated.**

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: Neisendorf and Washburn**

**Motion Carried: 4:0:0:2**

**PRESIDENT’S REPORT:**

President LeBlanc asked Mike to cite the house on I.C. Trail that is in violation for not mowing the lawn. Also the property is on its fourth adjunction. President LeBlanc is planning to send another letter to the Health Department.

It was reported that emission fumes are entering the buildings across the street on I.C. Trail Road. Mike Stoffa is looking into the matter.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka is working with Armor to fix several issues with the Village’s website.

**FINANCE COMMITEE:**

Treasurer Hankes presented the May bills for approval as follows:

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| Baxter and Woodman | $ 620.00 |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 1240.00 |
| Cam-Vac | $ 5,220.00 |
| Campton Township Hwy District- Cold Patch | $ 1,365.00 |
| Campton Construction | $ 10,658.00 |
|  |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 168.84 |
| FOX VALLEY INTERNET | $ 24.95 |

**$ 19.387.95**

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: Neisendorf and Washburn**

**Motion Carried: 4:0:0:2**

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE**:

President LeBlanc will speak to Jay Seyller about obtaining counters for the roads in the Village.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: Penny Dyer was sworn in for another four years on the Board of Trustees.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:48 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil