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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* |
| Email: villageofvirgil@yahoo.comWebsite: [www.villageofvirgil.com](http://www.villageofvirgil.com/) | *David Kosarek* |
| *Karen Kosarek*  |
|  | *Robert Neisendorf*  |
| Board Meeting Minutes –May 14, 2015 | *Debbie Washburn* |
|  |

**CALL TO ORDER:**

Meeting was called to order by President LeBlanc at 7:05 PM.

**PLEDGE OF ALLEGIANCE:**

President LeBlanc led the Pledge of Allegiance.

President LeBlanc Inducted Karen Kosarek to the Village Board.

**ROLL CALL:**

President Jamie LeBlanc Present Trustee Karen Kosarek Present

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, Carole and Alan Gooding, and May Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the May 14, 2015 agenda as stated.

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

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: None**

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

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the April 9, 2015 Board Meeting minutes as stated.

**MOTION: Trustee D. Kosarek to approve the April 9, 2015** **minutes as stated.**

**SECOND: Trustee Washburn**

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

**NAYS: None**

**ABSENT: None**

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

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:** No Report

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Resolution No. 2015-03: A Resolution Authorizing an Intergovernmental Agreement with Campton Township for the Provision of Road Maintenance, Snow Removal, and Misc. Services.

**MOTION: Trustee Hackbarth to approve Ordinance No 2015-03: Intergovernmental Agreement with Campton Township**

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PRESIDENT’S REPORT:**

President LeBlanc passed out a NICOR letter to the Board to read over and correct. He also answered NICOR questions that were asked by Mr. and Mrs. Gooding. Lastly, a letter to the farmers regarding the field tiles was passed out for review.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Treasurer Hankes presented the May bills for approval as follows:

|  |  |
| --- | --- |
| Darlene Hankes - travel |  $ 13.58  |
| Foote, Mielke, Chavez & O'Neil, LLC |  $ 542.50  |
| Baxter & Woodman |  $ 896.90  |
| Virgil Township Road District |  $ 1,585.11  |
|   |   |
|   |   |
| **PRE-APPROVED BILLS:** |   |
| STS. PETER & PAUL CHURCH |  $ 260.00  |
| AT&T |  $ |
| FOX VALLEY INTERNET |  $ 24.95  |
| SCOT SCHLINGER-TOC WEB DEVELOPMENT |  $ 50.00  |
|   |   |
|  |  |
|  |  $ 3,373.04  |
|   |   |
| **Invoices - subdivisions** |  |
|  |  |
| Dale Schramer Subdivision |  $ 2,440.00  |

**MOTION: Trustee Hackbarth to approve the bills as amended.**

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PLAN COMMISSION:** None

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:** None

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

**OLD BUSINESS:**

Karen Kosarek asked about approaching the state to erect a No Passing sign in front of the Virgil View subdivision. The board stated that they had tried in the past with no success but were willing to try again.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:43 p.m.**

**SECOND: Trustee K. Kosarek**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil