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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**  **June 8, 2017- 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 Present

Trustee Penny Dyer Present Trustee Robert Neisendorf Present

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, and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the June 8, 2017 agenda as stated.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the May 11, 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, Neisendorf and Washburn**

**NAYS: None**

**ABSENT: None**

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

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber received the bids for the Chip and Seal project on I.C. Trail. He recommends that the Board accept the only bid that came in for the project at $22,295. President LeBlanc would like to reach out to Campton Highway to patch I.C.Trail before the Chip and Seal is done.

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc requested that the Board approve Ordinance No. 2017-02: Appropriations

**MOTION: Trustee Neisendorf to approve Ordinance No. 2017:02 as stated.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

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

President LeBlanc requested that the Board approve Ordinance No. 2017-03: Ascertaining Prevailing Wages

**MOTION: Trustee D. Kosarek to approve Ordinance No. 2017:03 as stated.**

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: None**

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

President LeBlanc requested that the Board approve Resolution No. 2017-05: A Resolution accepting the bids of A.C. Pavement Striping Co. for MFT Project No. 18-00000-00-GM, I.C. Trail

**MOTION: Trustee Neisendorf to approve Resolution No. 2017:05 as stated.**

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PRESIDENT’S REPORT:**

President LeBlanc reported that a notice has been sent to the owners of the vacant lot on Meredith Road. They have fifteen days to mow the property or they will be fined by the Village.

The Village received a letter of notice for the rezoning of a property on Reid Road. President LeBlanc offered to pass the letter around to the Board members for inspection.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Treasurer Hankes presented the June bills for approval as follows:

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| Baxter and Woodman | $ 567.80 |
|  |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 168.08 |
| FOX VALLEY INTERNET | $ 24.95 |

**$ 1,020.83**

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

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

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

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE**:

President LeBlanc reported that Jay Seyller has installed speed boxes on I.C. Trail Road. The information gathered from the boxes is being processed and the Village will receive a copy of the report.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: None

**OLD BUSINESS:** The Board asked that Clerk Kralka get in touch with David from Armor to work on the website issues.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:38 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil