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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****June 9, 2016- 7:00 p.m.**  |  |
|  |

**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 (7:06 p.m.)

Trustee David Kosarek Present Clerk Katie Kralka Present

 Treasurer Darlene Hankes Absent

All those answering “present” were physically present at the meeting.

Also Present: Alex McTavish: Village Attorney, Jim Sparber: Village Engineer, Mae Stroble,

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the June 9, 2016 agenda as stated.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: Trustees Washburn**

**Motion Carried: 5:0:0:1**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the May 12, 2016 Board minutes as stated.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: Trustees Washburn**

**Motion Carried: 5:0:0:1**

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber reported that the manhole covers were installed on Monday, June 6, 2016. The Board will consider quotes for cleaning the pipes at the July Board meeting.

**RESOLUTIONS AND ORDINANCES:**

The Board looked over the appropriations for 2016-2017 and made changes as needed. The Board will vote on the appropriations at the July Board meeting.

**PRESIDENT’S REPORT:**

President LeBlanc was unable to reach anyone at the Kane County Health Department regarding the property at 47W504 I.C. Trail.

President LeBlanc asked Alex to send out a letter to the owners of the property at 6N125 Meredith Road. He would like the owners to secure the barn and mow the paddock.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:** None

**FINANCE COMMITEE:**

Treasurer Hankes presented the June bills for approval as follows:

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| Baxter and Woodman  |  $ 160.00  |
| Foote, Mielke, Chavez, and O’Neil, LLC |  $ 310.00 |
|  |  |
|  |  |
| **PRE-APPROVED BILLS:** |   |
| STS. PETER & PAUL CHURCH |  $ 260.00  |
| AT&T |  $ 141.54 |
| FOX VALLEY INTERNET |  $ 24.95  |
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|  |  |
|  |  |

 **$ 896.49**

**MOTION: Trustee Hackbarth 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**

**ZONING ENFORCEMENT OFFICER:**

President LeBlanc will be sending Mike Stoffa an email regarding whether or not the church submitted all their permit applications.

President LeBlanc will also be contacting Mike about mowing.

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

Trustee Neisendorf suggested that we compose a letter to Tom Ruf thanking him for mowing across from the Virgil View Subdivision.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:35 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil