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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* |
| Email: [villageofvirgil@yahoo.com](mailto:villageofvirgil@yahoo.com)  Website: [www.villageofvirgil.com](http://www.villageofvirgil.com/) | *David Kosarek* |
| *Karen Kosarek* |
|  | *Robert Neisendorf* |
| Board Meeting Minutes June 11, 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.

**ROLL CALL:**

President Jamie LeBlanc Present Trustee Karen Kosarek Absent

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 11, 2015 agenda as amended

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

**SECOND: Trustee Kosarek**

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

**NAYS: None**

**ABSENT: K. Kosarek**

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

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the May 08, 2015 Board Meeting minutes as stated.

**MOTION: Trustee Washbrun to approve the May 08, 2015** **minutes as stated.**

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: K. Kosarek**

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

**PUBLIC COMMENT:**

Treasurer Hankes reported that the street signs in Virgil View are in very bad condition. President LeBlanc and Jay Seyller will be replacing them shortly. Also she asked where to call for a new fire sign and the Board said to call the Elburn Fire Dept. Lastly Treasurer Hankes stated that Kane County has the incorrect spelling for Prairie Street in their official records.

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:** No Report

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Ordinance No. 2015-01: Appropriations

**MOTION: Trustee Washburn to approve Ordinance No 2015-01: Appropriations**

**SECOND: Trustee Neisendorf**

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

**NAYS: None**

**ABSENT: K. Kosarek**

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

**PRESIDENT’S REPORT:**

President LeBlanc passed out a letter for the Board to look over regarding NICOR info. He was very pleased with the turnout on the NICOR sign up day.

The yellow farm on the corner of Meredith and Route 64 needs to mow their lawn or a citation will be issued.

President LeBlanc asked that snow plowing bids be added to the July agenda.

Kane County will be resurfacing I.C. Trail Road and Sauber Road at the beginning of July.

Chuck Brandow from Chucks Bar and Grill asked to have chickens on the bar property. Attorney McTavish stated that he would look into the matter.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Treasurer Hankes presented the June bills for approval as follows:

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| --- | --- |
|  |  |
| Cheryl Harkbarth - Nicor mailing stamps | $            216.16 |
| Foote, Mielke, Chavez & O'Neil, LLC | $         1,206.50 |
| Baxter & Woodman | $            896.90 |
| Illinois Municipal League Membership Dues | $            145.00 |
| Jamie LeBlanc - Nicor (Meijer $19.56, Office Depot $62.62, Fed Ex $22.93 & $18.68) | $            123.79 |
|  |  |
|  |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $            260.00 |
| AT&T | $            578.23 |
| FOX VALLEY INTERNET | $              24.95 |

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

**SECOND: Trustee Kosarek**

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

**NAYS: None**

**ABSENT: K. Kosarek**

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

**PLAN COMMISSION:** None

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Campton Township will be patching the roads in Virgil this month.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee Kosarek to adjourn meeting at 7:41 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil