

# Village of Virgil

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Board Meeting Minutes July 09, 2015

*President : Jamie LeBlanc*

*Clerk: Katie Kralka*

*Treasurer: Darlene Hanks*

*Trustees: Penny Dyer*

*Cheryl Hackbarth*

*David Kosarek*

*Karen Kosarek*

*Robert Neisendorf*

*Debbie Washburn*

## **CALL TO ORDER:**

Meeting was called to order by President LeBlanc at 7:03 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 (7:05 p.m.)
Trustee David Kosarek	Present	Clerk Katie Kralka	Present
		Treasurer Darlene Hanks	Absent

All those answering "present" were physically present at the meeting.

Also Present: Alex McTavish: Village Attorney, Jim Sparber: Village Engineer, and Mae Stroble, Scott and Kris Milas

## **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the July 9, 2015 agenda as stated.

**MOTION:** Trustee Neisendorf to approve the agenda 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

## **APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the June 11, 2015 Board ,

**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

## **PUBLIC COMMENT:**

Scott and Kris Milas, residing at 7N004 Sauber Road, came to the Board to make them aware of a drainage problem that is occurring in the ditch in front of their house. Scott Milas contacted Jody at Kane County Department of Transportation and Huddleston McBride. They will be meeting at his house on July 22, 2015 at 1 p.m. to discuss fixing the drainage issue.

**SHERIFF'S REPORT:** No Report

**VILLAGE ENGINEER:** No Report

**RESOLUTIONS AND ORDINANCES:** None

**PRESIDENT’S REPORT:**

President LeBlanc reported that NICOR was scheduled to start installing the main trunk lines but were delayed because of the rain. Susan said that the new start day would be July 13, 2015. Residents are expected to have service by September/October.

President LeBlanc will talk to Jay Seyller about placing snowplowing bids in the local newspapers.

Chuck Brandow from Chucks Bar and Grill asked to have chickens on the bar property. The Board members are concerned about having chickens so close to the bar. The Board will meet at the July 23, 2015 Committee of the Whole Meeting to discuss the matter further.

It was brought to the Boards attention that Todd Williams has piled dirt next to the bike path at the corner of Meredith and I.C. Trail and is draining water across the path to the field (property of Kane County Forest Preserve). The County has been made aware and will address the issue.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:**

The Board asked that the clerk search for new website developers.

**FINANCE COMMITTEE:**

Clerk Kralka presented the July bills for approval as follows:

Foote, Mielke, Chavez & O’Neil, LLC	\$ 585.50
Katie Kralka	\$ 172.20
Illinois Department of Revenue	\$ 161.43
United States Treasury	\$ 658.66
<b>DO NOT HAVE TO BE VOTED ON BELOW:</b>	
<b>Compensation for meeting attendance:</b>	
Jamie LeBlanc	\$ 200.00
Penny Dyer	\$ 70.00
Cheryl Hackbarth	\$ 105.00
David Kosarek	\$ 105.00
Karen Kosarek	\$ 30.00
Bob Neisendorf	\$ 70.00
Debbie Washburn	\$ 105.00
<b>PRE-APPROVED BILLS:</b>	
STS. PETER & PAUL CHURCH	\$ 260.00
AT&T	\$
FOX VALLEY INTERNET	\$ 24.95

**MOTION:** Trustee Washburn to approve the bills as amended.  
**SECOND:** Trustee Kosarek  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn

**NAYS:**           None  
**ABSENT:**       None  
**Motion Carried:**     **6:0:0:0**

**PLAN COMMISSION:** None

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** The COW will meet July 23<sup>rd</sup>.

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

**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 7:39 p.m.

**SECOND:**      Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka  
Clerk of the Village of Virgil