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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**  **July 13, 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 (7:04)

Trustee Cheryl Hackbarth Present Trustee Debbie Washburn Absent

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 (7:08), Jim Sparber: Village Engineer, and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the July 13, 2017 agenda as stated.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**APPROVAL OF MINUTES:**

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

**MOTION: Trustee K. Kosarek to approve the minutes as stated.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

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

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber received notice that AC Pavement wanted to start on the Chip and Seal before the 4th of July but the paperwork was not ready. Campton filled in the holes on I.C. Trail in preparation for the Chip and Seal. President LeBlanc reported that there were still some dips in the road that needed to be repaired. The board asked that he called Campton and confirm the $14,000 bill they send for the repairs.

Kane County reached out to Jim Sparber and asked if Virgil had any changes to the current Storm water Ordinance and he replied that we had no objections.

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc requested that the Board approve Resolution No. 2017-06: Authorizing Intergovernmental Cooperation Contract with IMLRMA for the Creation of a Cooperative Risk Management Association.

**MOTION: Trustee Neisendorf to approve Resolution No. 2017:06 as stated.**

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PRESIDENT’S REPORT:**

President LeBlanc reported that the lot next to the church and the paddock on the corner of Route 64 and Meredith have both been mowed.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka had an inquiry on the vacant lot next to the church. The potential buyer asked if the board would allow her to build a small shed and have a garden on the lot.

Clerk Kralka spoke to David at Armor and will work out the website issues with them in August. The board asked if they could create work emails for the board.

**FINANCE COMMITEE:**

Treasurer Hankes presented the July bills for approval as follows:

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| Cam-Vac | $ 1,740.00 |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 325.50 |
| Illinois Department of Revenue | $ 161.43 |
| Darlene Hankes Travel | $ 30.23 |
| United States Treasury | $ 658.66 |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |  |
| **Compensation for Board meeting attendance:** |  |
| Jamie LeBlanc | $ 250.00 |
| Penny Dyer | $ 105.00 |
| Cheryl Hackbarth | $ 105.00 |
| David Kosarek | $ 105.00 |
| Karen Kosarek | $ 105.00 |
| Bob Neisendorf | $ 70.00 |
| Debbie Washburn | $ 35.00 |
| **Compensation for ZBA and Plan Commission meeting attendance:** |  |
| Darin Williams | $ 20.00 |
| Jerry DeBruyne | $ 30.00 |
| Nick Hankes | $ 20.00 |
| David Kosarek | $ 30.00 |
| Tom Ruf | $ 20.00 |
| Penny Dyer | $ 20.00 |
| Courtnee Davis | $ 20.00 |
| Cheryl Hackbarth | $ 20.00 |
| Leo Symowicz | $ 20.00 |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 181.68 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  | $ 5,116.95 |
|  |  |

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

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

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

**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 Village intends to put more in place after the seal coat and sand wears off the roads.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: Treasurer Hankes needs to know if the Village has a weapon free work place policy in place for our IML insurance.

**OLD BUSINESS:** The Village is looking for landscapers to come and rectify the damage that was done to Mae Stroble’s yard and the Thompson’s yard when the man holes were installed.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:44 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil