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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.net | *Karen Kosarek* |
| *Robert Neisendorf* |
|  | *Debbie Washburn* |
| **Board Meeting**  **July 14, 2016- 7:00 p.m.** |  |
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**CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 7:01 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 Absent

Treasurer Darlene Hankes Absent

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

Also Present: Alex McTavish: Village Attorney and Mae Stroble,

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the July 14, 2016 agenda as stated.

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

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the June 9, 2016 Board minutes as amended.

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

President LeBlanc reported the bids for cleaning and camera use on the field tiles.

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Resolution No. 2016-03: A Resolution Accepting the Proposal of Cam-Vac Inc. For Cleaning and Televising of Drain Tile Lines.

**MOTION: Trustee Neisendorf to approve Resolution No, 2016-03 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**

President LeBlanc requested that the Board approve Ordinance No. 2016-01: An Ordinance Appropriating for all Corporate Purposes for the Village of Virgil, Kane County, Illinois, For the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017.

**MOTION: Trustee D. Kosarek to approve the Appropriations Ordinance 2016-01 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’S REPORT:**

Signs in Virgil View – Campton Township have installed new street signs, poles, and stop signs in Virgil View. Campton Township has been instructed to replace the three speed limit signs and the six ton weight limit signs and the posts. Once complete, Virgil View will have all new signs and posts and should be up to current code.

Painting Lines - according to Jay Seyller, the county’s contractor should start painting the lines on Meredith Road in the next few weeks. They will be designating the 30 MPH zone on Meredith as a no passing zone and will paint a double yellow line in accordance.

Meadows Street Signage – Debbie brought it to my attention that her street – Meadows – was wrong and should be Meadow Street. I checked with the county and found that it is supposed to be Meadows Street. With the inception of Virgil View subdivision in 1958, it was submitted as Meadow’s Street, per the County’s record of streets it is entered as Meadow’s Street, and according to tax records for those that live on the street, it is referred to as Meadow’s Street.

Property at 47W504 IC Trail Road- as of June 23, the Kane County Health Department hads not received verification of an existing septic field on the property. The property owner had to provide proof that the system was evaluated by a licensed septic contractor confirming all components of a functioning septic system were on the property. If no evaluation was provided, the property owner would have to pull a permit for the installation of a septic system. Because of his failure to do either, the case will be going to adjudication. Adjudication is similar to court. The property owner will need to be present and have the information requested by the Kane County Health Department available with them. Currently, adjudication is set up for August 11th.

IDOT and the State – on June 24th we received word that due to the budget impasse in Springfield, IDOT was, “Obligations of the State shall cease immediately without penalty, or further payment being required if, in any fiscal year, the General Assembly or Federal Funding source fails to appropriate funding for the engineering and construction programs for IDOT is not available”. I talked to Jim Sparber and he said that it really didn’t affect us except we shouldn’t expect any additional Motor Fuel Funds. Then, on July 1st, we received a letter rescinded the previous statement as the General Assembly passed a stop-gap budget.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:** None

**FINANCE COMMITEE:**

Trustee Hackbarth presented the July bills for approval as follows:

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| Stark and Sons Trenching Inc | | | $ 5,190.00 |
| Foote, Mielke, Chavez, and O’Neil, LLC | | | $ 263.50 |
| Darlene Hankes- Travel $53.76 & Stamp $1.78) | | | $ 55.54 |
| Illinois Department of Revenue | | | $ 161.43 |
| United States Treasury | | | $ 658.66 |
|  | | |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** | | |  |
| **Compensation for meeting attendance:** | | |  |
| Jamie LeBlanc | | | $ 150.00 |
| Penny Dyer | | | $ 35.00 |
| Cheryl Hackbarth | | | $ 105.00 |
| David Kosarek | | | $ 105.00 |
| Karen Kosarek | | | $ 70.00 |
| Bob Neisendorf | | | $ 70.00 |
| Debbie Washburn | | | $ 70.00 |
|  | | |  |
| **PRE-APPROVED BILLS:** | | |  |
| STS. PETER & PAUL CHURCH | | | $ 260.00 |
| AT&T | | | $ 164.59 |
| FOX VALLEY INTERNET | | | $ 24.95 |
|  | | |  |
|  | | | **$ 7.383.67** |
|  |  |

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

**SECOND: Trustee Washburn**

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

**NAYS: None**

**ABSENT: None**

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

**ZONING ENFORCEMENT OFFICER:**

S.S. Peter and Paul Catholic Church submitted a permit for the removal of a garage. In addition there were two roof permits, one fence permit, and one addition permit.

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Lines are to be painted and gravel filled on the edges of Meredith Road. Jay is also looking into snow plowing bids if the current bidder does not renew his contract.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

President LeBlanc stated that Jim Sparber tried to call but there was no response. They are very busy right now and Jim will try calling again in August or September.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:33 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Cheryl Hackbarth

Trustee for the Village of Virgil