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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.com](http://www.villageofvirgil.com/) | *Karen Kosarek* |
| *Robert Neisendorf*  |
|  | *Debbie Washburn* |
| **Board Meeting****August 10, 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 Absent Trustee Robert Neisendorf Present

Trustee Cheryl Hackbarth Present Trustee Debbie Washburn Present

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 (7:10), and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the August 10, 2017 agenda as stated.

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

**SECOND: Trustee Neisendorf**

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

**NAYS: None**

**ABSENT: None**

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

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the July 13, 2017 Board minutes as amended.

**MOTION: Trustee Hackbarth to approve the minutes as amended.**

**SECOND: Trustee K. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PUBLIC COMMENT:**

A board member reported that there had been a speeding incident on Meredith Road. The cops were called for damage to vehicles after the speeding car attempted to flee. The Board discussed reaching out to the Kane County Sheriff and also to look into speed boxes and speed signs.

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber stated that the paperwork for the chip and seal on I.C. Trail Road has been submitted and approved. Also he reported that the large bill from Campton Township Highway District was looked at and fixed.

**RESOLUTIONS AND ORDINANCES**: None

**PRESIDENT’S REPORT:**

President LeBlanc reported that the A Frame house next to the church has been sold. Also, he reached out to Kane County to let them know that there is a log jammed in Virgil Ditch #2.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka reported that the empty lot on Meredith Road has sold and the buyer will be building a shed and erecting a fence.

Clerk Kralka will work out a time to get together with David at Armor.

**FINANCE COMMITEE:**

Clerk Kralka presented the August bills for approval as follows:

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| --- | --- |
| Campton Township Highway District | $ 6,739.63  |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 1,162.50 |
| Baxter and Woodman | $ 106.62 |
| Darlene Hankes Travel ($25.41) and Stamps ($100.03) | $ 125.44 |
| Baxter and Woodman  | $ 575.00 |
|  |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |   |
| **PRE-APPROVED BILLS:** |   |
| STS. PETER & PAUL CHURCH |  $ 260.00  |
| AT&T |  $ 178.37 |
| FOX VALLEY INTERNET |  $ 24.95  |
|  |  |
|  |  $ 9,172.51 |
|  |  |

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

**SECOND: Trustee Hackbarth**

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

**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**:

Jay Seyller asked that this committee be dissolved and that his name be taken off of all committees. President LeBlanc asked that Alex prepare a resolution for next month.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

**OLD BUSINESS:**

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:24 p.m.**

**SECOND: Trustee K. Kosarek**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil