|  |  |
| --- | --- |
| **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.net | *Karen Kosarek* |
| *Robert Neisendorf*  |
|  | *Debbie Washburn* |
| **Board Meeting****August 11, 2016- 7:00 p.m.**  |  |
|  |

**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 (7:05 p.m.)

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 (7:02 p.m.) and Mae Stroble,

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the August 11, 2016 agenda as stated.

**MOTION: Trustee D. Kosarek 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 July 14, 2016 Board minutes as amended.

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

**SECOND: Trustee Neisendorf**

**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:**

Jim Sparber reported that after televising the tiles on Sauber Road, it was discovered that they were in much worse condition than originally predicted. Between manhole covers one and two, the tiles are either missing or completely blocked. Therefore, the new plan is to replace 300 feet of tile with the estimated cost between $12,000 and $15,000. Mr. Sparber spoke with Jerry Culp, with the Kane County Forest Preserve, and he stated that getting the tiles fixed on their property would not be an issue. Bids for replacing the tile will go out in September. The work will start in October after the crops are harvested.

 Before moving forward the Village must obtain permission from Mr. Peters to have the tiles replaced. Attorney McTavish stated that he would be willing to write up the verbiage if Baxter and Woodman will do the exhibit. Attorney McTavish will then send it to the Kane County Forest Preserve’s lawyer.

President LeBlanc requested that the Board proceed with the drain tile project of replacing 300 ft. of tile on Sauber Road

**MOTION: Trustee Neisendorf to approve replacing 300 ft of tile on Sauber Road.**

**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**

Jim Sparber also presented the Board with a proposal for fixing the tile systems on Meredith Road. President LeBlanc suggested that the Village apply for a River Boat Grant in the spring to cover the cost. Mr. Sparber suggests that the Village focus on the tiles with suspected issues first. The Board agreed that the Village start with tile systems one and three.

President LeBlanc requested that the Board approve televising and cleaning tiles one, two, and three, with a priority of tiles one and three for a bid under $20,000.

**MOTION: Trustee Dyer to approve cleaning and televising tile systems one, two, and three for a bid under $20,000 on Meredith Road.**

**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**

**RESOLUTIONS AND ORDINANCES:** None

**PRESIDENT’S REPORT:** None

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:** None

**FINANCE COMMITEE:**

Trustee Hackbarth presented the August bills for approval as follows:

|  |  |
| --- | --- |
| Cam-Vac | $ 3,925.00  |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 310.00 |
| Baxter and Woodman  | $ 160.00 |
|  |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |   |
| **PRE-APPROVED BILLS:** |   |
| STS. PETER & PAUL CHURCH |  $ 260.00  |
| AT&T |  $  |
| FOX VALLEY INTERNET |  $ 24.95  |
|  |  |
|  | **$ 4.679.95** |
|  |  |

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

**ZONING ENFORCEMENT OFFICER:**

President LeBlanc reported one building permit on IC Trail, four roofing permits, and one addition permit.

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Stephen Schnek has committed to a three year snow plowing contract. We will need him to sign paperwork next month.

**COMP. PLAN COMMITTEE:** None

**WASTE WATER/ STORM WATER COMMITTEE:**

There will be an adjudication hearing on August 11, 2016, for the property at 47W504 IC Trail Road.

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 8:05 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk for the Village of Virgil