

Village of Virgil

5N939 Meredith Road, Suite 2
Virgil, IL 60151

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Website: www.villageofvirgil.com

President : Jamie LeBlanc

Clerk: Katie Kralka

Treasurer: Darlene Hankes

Trustees: Penny Dyer

Cheryl Hackbarth

David Kosarek

Karen Kosarek

Robert Neisendorf

Debbie Washburn

Board Meeting Minutes August 13, 2015

CALL TO ORDER:

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
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, Jim Sparber: Village Engineer, and Mae Stroble, Jay Seyller, and Amour Tech Reps

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the August 13, 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 July 9, 2015 Board minutes as amended.

MOTION: Trustee D. Kosarek to approve the minutes as amended.
SECOND: Trustee Washburn
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: No Report

RESOLUTIONS AND ORDINANCES: None

ARMOUR TECH PRESENTATION:

Two representatives gave a presentation for our new website design. They passed out a mock up for the Board to look at. The board liked the presentation and thought the price was reasonable but would like to look at a few more options.

PRESIDENT’S REPORT:

President LeBlanc reported that NICOR has signed up fifteen new people. Some of the Board members asked when the yard clean-up will take place. President LeBlanc stated that when NICOR is finished with all of the hook ups then they will come back and fix the landscaping.

President LeBlanc will hold a Committee of the Whole meeting for August 27, 2015 to discuss the drainage issue on Sauber Road. Tom Huddleston will be present at the meeting.

The snow plowing bid is being sent to the local newspapers.

The Village cannot receive any mosquito pellets unless special paperwork is filled out with the county. Mike Stoffa is in the process of applying for permission to use the pellets.

Todd Williams, of 6N248 Meredith Road, was asked to apply for a permit to move his driveway. President LeBlanc will ask the county how long he has to comply. Mr. Williams will also be asked to file a permit through the Village.

ATTORNEY’S REPORT: None

CLERK’S REPORT:

Clerk Kralka reported that she has ordered a new Illinois flag and pole for the Village office.

She has received several calls regarding NICOR and has been directing them to Ryan Patterson.

Clerk Kralka will follow up with Amour Tech at a later date.

FINANCE COMMITTEE:

Treasurer Hanks presented the August bills for approval as follows:

Darlene Hanks	\$ 85.79
Katie Kralka	\$ 175.00
PRE-APPROVED BILLS:	
STS. PETER & PAUL CHURCH	\$ 260.00
AT&T	\$
FOX VALLEY INTERNET	\$ 24.95
	\$ 545.74

- MOTION:** Trustee Hackbarth to approve the bills 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

PLAN COMMISSION: None

ZONING ENFORCEMENT OFFICER:

Mike Stoffa is following up on an incident occurring in Virgil View over mowing natural prairie land.

ZONING BOARD OF APPEALS:

The ZBA will be meeting on September 29th to discuss the chicken ordinance. If passed the changes will be made official at the October Board meeting.

COMMITTEE OF THE WHOLE: The COW will meet August 27, 2015

BUILDING, ZONING & ROADS COMMITTEE:

Jay Seyller spoke about the snow plowing bid.

COMP. PLAN COMMITTEE: None

WASTE WATER/ STORM WATER COMMITTEE: None

NEW BUSINESS:

Trustee Neisendorf suggested that Clerk Kralka and Treasurer Hankes purchase business cards from Swifty Print in Saint Charles.

OLD BUSINESS: None

PUBLIC COMMENT: None

ADJOURN:

MOTION: Trustee Kosarek to adjourn meeting at 7:46 p.m.

SECOND: Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka
Clerk of the Village of Virgil