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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**  **September 14, 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 Absent

Trustee Penny Dyer Absent Trustee Robert Neisendorf Present

Trustee Cheryl Hackbarth Present Trustee Debbie Washburn Present (7:07)

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 (7:05), and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the September 14, 2017 agenda as stated.

**MOTION: Trustee D. Kosarek to approve the agenda as stated.**

**SECOND: Trustee Hackbarth**

**AYES: Trustees Hackbarth, D. Kosarek, Neisendorf**

**NAYS: None**

**ABSENT: None**

**Motion Carried: 3:0:0:3**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the August 10, 2017 Board minutes as amended.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

President LeBlanc reported that the chip and seal on I.C. Trail has been completed. In the future Jim Sparber will work with Campton to make sure all the holes are filled correctly.

President Leblanc spoke to Jerry Kulp and he reported that the Forest Preserve will be doing their portion of the field tile work when the crops come out.

**RESOLUTIONS AND ORDINANCES**: None

**PRESIDENT’S REPORT:**

President LeBlanc reported that several speed boxes have been put down on Meredith Road and I.C. Trail. They will be pulled up in a week and processed.

Looking ahead, the Village has one more year left on their snow plowing contract with Schenk.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka reported that there was an inquiry about the farm on the corner of Route 64 and Meredith Road. The board did not have any information on the current owner.

**FINANCE COMMITEE:**

Clerk Kralka presented the September bills for approval as follows:

|  |  |
| --- | --- |
| Gordon Flesch- Yearly Maintenance Fee | $ 306.00 |
| Baxter and Woodman | $ 40.00 |
|  |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 178.41 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  | $ 809.36 |
|  |  |

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE**:

The Village sign on Meredith Road has been stolen. President LeBlanc and Clerk Kralka will look into a new company to remake the sign and erect a new pole.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

**OLD BUSINESS:**

Clerk Kralka tried contacting David at Armor several times and has not heard back from them

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:28 p.m.**

**SECOND: Trustee Neisendorf**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil