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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* |
| Email: villageofvirgil@yahoo.comWebsite: [www.villageofvirgil.com](http://www.villageofvirgil.com/) | *David Kosarek* |
| *Karen Kosarek*  |
|  | *Robert Neisendorf*  |
| Board Meeting Minutes October 08, 2015 | *Debbie Washburn* |
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**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

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, Mae Stroble, Stephen Schenk, Courtnee Davis, and Jay Seyller.

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the October 08, 2015 agenda as amended.

**MOTION: Trustee D. Kosarek 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**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the September 10, 2015 Board minutes as amended.

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

**SECOND: Trustee Hackbarth**

**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 reached out to Tom Huddleston. He will begin the tile project once the fields are cleared of the crops. President LeBlanc sent all the farmers in Virgil a letter with Tom’s contact info in case they have questions.

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board adopt Ordinance No 2015-03: Tax Levy

**MOTION: Trustee Neisendorf to approve Ordinance No. 2015-03: Tax Levy**

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: None**

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

Snow Removal Bid Resolution 2015-05 has been tabled and will be voted on during a special meeting being held October 22, 2015.

**PRESIDENT’S REPORT:**

**NICOR**

NICOR has installed 20,000ft of pipe in Virgil so far. All of the lines have been pressure tested and dried. Their contractor is now adding the odorant to the lines. They were running into some issues with the odorant not adhering to the pipe, but that will be resolved this week. The contractor should be able to do about thirty services a week once they begin. NICOR has seventy service requests in-hand and released to the contractor and all permits have been received. NICOR has twelve more service requests that they are working on that have extended runs that have not paid their pre-payment. The only possible cost to the Village would be the cost of the permits – estimated around $2,900.

**Address at the corner of Meredith Road and IC Trail**

The residents are still parking on unimproved surface even after receiving a letter from the Village Attorney.

**Gills Garage**

Gills Garage is still parking vehicles on an unimproved surface even after receiving a letter from Village.

**Pete’s Annual Birthday Party**

I was asked by Pete Walker to provide a noise permit for his annual birthday party. The permit was delivered the Thursday before the party. No complaints were received last year, so I just updated the dates/times accordingly. Neither Clerk Kralka, nor myself received any noise complaints in reference to the party

**ATTORNEY’S REPORT:**

Attorney Mc Tavish announced that Bell Fuel will be reopening the Pride gas station on the corner of Rt. 64 and Rt. 47 in November.

**CLERK’S REPORT:**

Clerk Kralka booked the annual Christmas party for January 23, 2016 at Sorrento’s.

Amour Technology in the process of creating our new website.

**FINANCE COMMITEE:**

Treasurer Hankes presented the October bills for approval as follows:

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

**SECOND: Trustee Dyer**

**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:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Jay Seyller opened and read the three snow removal bids that the Village received. The bids were all so close that Jay will have to look at them more closely. A special meeting with be held after the October Committee of the Whole to announce the winning bid.

The Village has been notified that NICOR has been sold to a company in Texas.

**COMP. PLAN COMMITTEE:**

A meeting will be held October 22 to determine the winning snow plow bid.

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

**NEW BUSINESS**: None

**OLD BUSINESS:**

The house that replaced the septic system did receive a permit from Kane County.

The driveway that was illegally put in was removed and replaced with dirt.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee Kosarek to adjourn meeting at 7:55 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil