|  |  |
| --- | --- |
| **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**  **October 12, 2017- 7:00 p.m.** |  |
|  |

**CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 7:05 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: Jim Sparber: Village Engineer (7:05), and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the October 12, 2017 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 September 14, 2017 Board minutes as presented.

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

**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:**

Jim Sparber was able to get pricing for the extension of tiles under Meredith Road as requested. He was quoted $100/ft for directional boring and $20/ft for open excavation. The Board estimate that it would cost approximately $30,000 to take the tile from the west side of Meredith all the way to the East side to the creek.

President LeBlanc requested that the board approve the Supplemental Resolution for Maintenance under the Illinois Highway code.

**MOTION: Trustee Hackbarth to approve the Resolution as Stated.**

**SECOND: Trustee Kosarek**

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

**NAYS: None**

**ABSENT: None**

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

**President LeBlanc requested that the Board approve the Pay Estimate #1 Final to AC Pavement Striping Co. in the Amount of $22,295 for seal coat of I.C. Trail.**

**MOTION: Trustee Neisendorf to approve the Pay Estimate as stated.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSENT: None**

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

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc requested that the Board approve Resolution No. 2017-08: A Resolution Abolishing the Building, Zoning, and Roads Committee.

**MOTION: Trustee Neisendorf to approve Resolution No. 2017-08 Abolishing BZR Committee.**

**SECOND: Trustee Washburn**

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

**NAYS: None**

**ABSENT: None**

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

**PRESIDENT’S REPORT:**

President LeBlanc has the data that were collected from the speed boxes. He will print out and distribute the results at the November Board meeting.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka reported that the Christmas Party has been booked for January 20, 2018.

Clerk Kralka spoke to Armor and will arrange a time to meet and make changes.

**FINANCE COMMITEE:**

Clerk Kralka presented the October bills for approval as follows:

|  |  |  |
| --- | --- | --- |
|  |  | |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 883.50 |
| Illinois Department of Revenue | $ 195.87 |
| Darlene Hankes Travel | $ 104.98 |
| United States Treasury | $ 658.66 |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |  |
| **Compensation for Board meeting attendance:** |  |
| Jamie LeBlanc | $ 150.00 |
| Penny Dyer | $ 35.00 |
| Cheryl Hackbarth | $ 105.00 |
| David Kosarek | $ 105.00 |
| Karen Kosarek | $ 70.00 |
| Bob Neisendorf | $ 105.00 |
| Debbie Washburn | $ 70.00 |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 178.73 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  | $ 2,946.69 |

**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:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:44 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil