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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**  **October 13, 2016- 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 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: Jim Sparber: Village Engineer and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the October 13, 2016 agenda as stated.

**MOTION: Trustee Dyer to approve the agenda as stated.**

**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 8, 2016 Board minutes as stated.

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

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Stark and Sons submitted a bid for $3,115 per manhole installation on Meredith Road. At this price the village would be able to install six and still be under the $20,000 budget. Jim suggested that the Village accept the bid. Stark and Sons also bid on the trenching off of Sauber Road. Their bid was $41,870 which is extremely high for the project. Jim suggested that the Village reject this bid and rebid in the spring.

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Ordinance No. 2016-02: Tax Levy

**MOTION: Trustee Washburn to approve** Ordinance No. 2016-02: Tax Levy

**SECOND: Trustee D. Kosarek**

**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 followed up on the adjudication hearing for the property at 47W504 I.C. Trail Road. The resident did not show up for the hearing.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka asked that the Board mark their calendars for Saturday, January 21, 2017, for our annual Holiday party.

**FINANCE COMMITEE:**

Treasurer Hankes presented the October bills for approval as follows:

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| Baxter and Woodman | $ 560.00 |
| Foote, Mielke, Chavez, and O’Neil, LLC | $ 387.50 |
| Darlene Hankes- Travel $53.76 & Stamp $1.78) | $ 55.54 |
| Illinois Department of Revenue | $ 161.43 |
| United States Treasury | $ 658.66 |
| Gordon Flesch-copier | $ 278.00 |
| Virgil Township Road District- Snow Plowing 2015/2016 | $ 1608.54 |
| Campton Township Highway District | $ 1443.64 |
| Campton Township Highway District | $ 590.60 |
|  |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |  |
| **Compensation for meeting attendance:** |  |
| Jamie LeBlanc | $ 150.00 |
| Penny Dyer | $ 105.00 |
| Cheryl Hackbarth | $ 105.00 |
| David Kosarek | $ 105.00 |
| Karen Kosarek | $ 70.00 |
| Bob Neisendorf | $ 105.00 |
| Debbie Washburn | $ 105.00 |
|  |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 59.32 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  | **$ 6,777.64** |

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

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

Treasurer Hankes stated that the street sign post for Prairie Street does not have reflective tape like all the others in the subdivision. President LeBlanc will look into the matter.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

Trustee Hackbarth asked about the recent work that was done on Sauber and I.C. Trail Roads. Trustee Neisendorf stated that the work was a sand and tar rejuvenation.

**OLD BUSINESS:**

The Board will discuss combining the Zoning Board of Appeals and Plan Commission at the November Board meeting. President LeBlanc asked Clerk Kralka to add this item to the agenda for next month.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:40 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil