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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**  **November 9, 2017- 7:00 p.m.** |  |
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**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 Absent

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, and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the November 9, 2017 agenda as stated.

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

**SECOND: Trustee D. Kosarek**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the October 12, 2017 Board minutes as amended.

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

**SECOND: Trustee Washburn**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**PUBLIC COMMENT:** None

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:** None

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc requested that the Board approve Ordinance No. 2017-04: An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, For the Village of Virgil, Kane County, Illinois.

**MOTION: Trustee Washburn to approve Ordinance No. 2017-04: Tax Levy.**

**SECOND: Trustee Hackbarth**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

President LeBlanc requested that the Board approve Resolution No. 2017-09: A Resolution Approving the Early Payment of the IMLRMA Insurance Premium.

**MOTION: Trustee Neisendorf to approve Resolution No. 2017-09: Early Payment to IMLRMA.**

**SECOND: Trustee Kosarek**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**PRESIDENT’S REPORT:**

President LeBlanc presented the Board with the info that was collected from the speed boxes. He will be preparing a proposal for the River Boat Funds to cover the cost of the new drainage tiles.

President LeBlanc has been in contact with Stephen Schenk. Everything is ready for the 2017-2018 snow season.

President LeBlanc thanked Mae Stroble and her son for fixing the mail box post that the church. The Village, and her household shares.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka presented the board with the info from Armor. The Board members are not pleased with the way things have been handled and will be looking for a new company at the beginning of the year. President LeBlanc suggested that the Board meet for a few committee of the whole meetings to figure out a plan for the new site.

**FINANCE COMMITEE:**

Clerk Kralka presented the November bills for approval as follows:

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| Shamrock Landscaping | $ 1,636.22 |
| Foote, Mielke, Chevez, and O’Neil | $ 734.50 |
| Darlene Hankes- Travel | $ 48.02 |
| Katie Kralka- Travel | $ 18.19 |
|  |  |
| **DO NOT HAVE TO BE VOTED ON BELOW:** |  |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 78.88 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  | $ 2.800.76 |

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

**SECOND: Trustee Neisendorf**

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

**NAYS: None**

**ABSENT: None**

**Motion Carried: 5:0:0:1**

**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**:

President LeBlanc is looking into new signs for the Village.

**OLD BUSINESS:**

Trustee Neisendorf stated that his wife, Jane, had two possible landscaping contacts for fixing two yards that were tore up when the manholes were installed.

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:38 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil