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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**  **December 8, 2016- 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 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 and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the November 10, 2016 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 November 10, 2016 Board minutes as amended.

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

**SECOND: Trustee Washbrun**

**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:**

The manhole covers will most likely be installed on Meredith Road next week. Stark and Sons is waiting for the ground to freeze.

**RESOLUTIONS AND ORDINANCES**: None

**PRESIDENT’S REPORT:**

President LeBlanc stated that the Kane County Health Department has reached out to the States Attorney to see if they can force the owner at the property, 47W504 I.C. Trail Road, to install a septic system. President LeBlanc would like to reach out to Chris Lauzen if the owner refuses to comply.

Kane County Animal Control would like the Village to sign a contract allowing them to come to our town and pick up stray animals. Basically they would bill the Village and then we would be responsible for collecting the money from the person who made the call to Animal Control. The Board agreed to not sign the contract.

Chris Lauzen sent info on a new program calling the “Live Healthy Community Program.” Materials were handed out to the Village Board and discount prescription cards were put in a display outside the office.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:**

Clerk Kralka reported that she will most likely be gone for the February and March meetings. Treasurer Hankes will be taking over her meeting duties while on leave.

Kane County is again offering electronics recycling. They are reaching out to all communities in hopes of promoting the program. Currently, they do not have enough customers to sustain the program.

**FINANCE COMMITEE:**

Treasurer Hankes presented the December bills for approval as follows:

|  |  |
| --- | --- |
| Campton Township Highway District - Cold Patch | $ 405.00 |
| Campton Township Highway District - Cold Patch | $ 1,470.00 |
| Baxter & Woodman | $ 160.00 |
| Foote, Mielke, Chavez & O'Neil, LLC | $ 310.00 |
| **PRE-APPROVED BILLS:** |  |
| STS. PETER & PAUL CHURCH | $ 260.00 |
| AT&T | $ 165.16 |
| FOX VALLEY INTERNET | $ 24.95 |
|  |  |
|  |  |
|  | **$ 2,795.11** |

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

**SECOND: Trustee Hakcbarth**

**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**:

Clerk Kralka spoke with Stefan Schnek during the most recent snow storm. He asked for a contact number and President LeBlanc’s cell phone number was provided.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**: None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION: Trustee D. Kosarek to adjourn meeting at 7:35 p.m.**

**SECOND: Trustee Dyer**

Motion carried unanimously

Respectfully Submitted,

Katie Kralka

Clerk of the Village of Virgil