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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* |
|  *David Kosarek* |
| Email: villageofvirgil@yahoo.comWebsite: [www.villagevirgil.com](http://www.villagevirgil.com) | *Karen Kosarek* |
| *Robert Neisendorf*  |
|  | *Debbie Washburn* |
| **Board Meeting****December 14, 2017- 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: Alex McTavish: Village Attorney and Mae Stroble

**APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the December 14, 2017 agenda as stated.

**MOTION: Trustee Neisendorf 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 9, 2017 Board minutes as amended.

**MOTION: Trustee D. Kosarek to approve the minutes as amended.**

**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:** No Report

**RESOLUTIONS AND ORDINANCES**:

President LeBlanc asked that a resolution be added to the January Board agenda. Governor Rauner sent all municipalities a resolution establishing a policy that prohibits sexual harassment. Also, the Board was asked to approve a Resolution Urging the Government to veto Senate Bill 1451: Regarding Cell phone towers. The Board all voted Aye. Clerk Kralka will sign, notarize, and send the appropriate copies to

**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.

**ATTORNEY’S REPORT:** No Report

**CLERK’S REPORT:** No Report

**FINANCE COMMITEE:**

Darlene Hankes presented the December bills for approval as follows:

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| Shamrock Landscaping |  $ 1,636.22  |
| 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 |   |
| FOX VALLEY INTERNET |  $ 24.95  |
|  |  **$ 1,987.38**  |
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|   |   |
| **Invoices - subdivisions** |  |
|  |  |
| Dale Schramer Subdivision |  $ 2,440.00  |

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**MOTION: Trustee D. Kosarek 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:**

Mike Stoffa was asked to talk to Gil’s Garage about compliance to the Village’s ordinances.

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:**

There will be a Committee of the Whole Meeting on January 25, 2018 at 7 p.m. to discuss plans for a new website.

**COMP. PLAN COMMITTEE:** None

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

**NEW BUSINESS**:

Trustee Neisendorf and President LeBlanc met with the Elburn Fire Chief to discuss Emergency Management Plans. It was brought to their attention that our Village is not up to code. The Village needs to begin the process of making a policy for emergencies.

Trustee Washburn has spoken to several of the surrounding towns to find out who does their websites. She has voiced many good ideas for the Village’s new website design. The board agreed to meet on January 25, 2018 to discuss plans for a new website.

**OLD BUSINESS:** None

**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