

# Village of Virgil

5N939 Meredith Road, Suite 2  
Virgil, IL 60151  
Phone: (630) 365-6677 Fax: (630) 365-6489

Email: [villageofvirgil@yahoo.com](mailto:villageofvirgil@yahoo.com)  
Website: [villageofvirgil.net](http://villageofvirgil.net)

*President: Jamie LeBlanc  
Clerk: Katie Kralka  
Treasurer: Darlene Hanks  
Trustees: Penny Dyer  
Cheryl Hackbarth  
David Kosarek  
Karen Kosarek  
Robert Neisendorf  
Debbie Washburn*

## Board Meeting January 10, 2019- 7:00 p.m.

### CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:01 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	Absent	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Clerk Katie Kralka	Present
		Treasurer Darlene Hanks	Present

All those answering "present" were physically present at the meeting.

Also Present: Alex McTavish; Village Attorney, Mae Stroble

### APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the January 10, 2019 agenda stated.

**MOTION:** Trustee D. Kosarek to approve the agenda as stated.  
**SECOND:** Trustee Dyer  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, Neisendorf and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:0

### APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the December 13, 2018 Board minutes as amended.

**MOTION:** Trustee Neisendorf to approve the minutes as amended.  
**SECOND:** Trustee D. Kosarek  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, Neisendorf and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:0

**PUBLIC COMMENT:** None

### SHERIFF'S REPORT:

President LeBlanc read off a report of happenings in 2018 in Kane County.

**VILLAGE ENGINEER:** None

**RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Resolution No. 2019-01: A Resolution Approving Meeting Schedule.

**MOTION:** Trustee Neisendorf to approve the minutes as amended.  
**SECOND:** Trustee K. Kosarek  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, Neisendorf and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:0

**PRESIDENT’S REPORT:**

President LeBlanc read off new laws that are going into effect in 2019.

**ATTORNEY’S REPORT:** None.

**CLERK’S REPORT:**

Clerk Kralka asked members of the Board to RSVP to our annual Christmas party being held on January 26, 2019 at Cantigny Park in Wheaton, IL.

**FINANCE COMMITTEE:**

Clerk Kralka presented the January bills for approval as follows:

Foote, Mielke, Chavez & O'Neil, LLC	\$ 449.50
Schenk Custom Builders	\$ 360.00
Katie – Notary Stamp	\$ 54.00
United States Treasury	\$ 658.66
Illiois Dept of Revenue	\$ 213.09
Baxter and Woodman	\$ 350.00
Darlene Travel (Sept-Dec 2018)	\$ 67.58
Cantigny Park Deposit	\$ 250.00
<b>DO NOT HAVE TO BE VOTED ON BELOW:</b>	
Jamie LeBlanc	\$ 200.00
Penny Dyer	\$ 35.00
Cheryl Hackbarth	\$ 105.00
David Kosarek	\$ 105.00
Karen Kosarek	\$ 70.00
Bob Neisendorf	\$ 105.00
Debbie Washburn	\$ 105.00
<b>PRE-APPROVED BILLS:</b>	
STS. PETER & PAUL CHURCH	\$ 300.00
AT&T	\$ 193.82
FOX VALLEY INTERNET	\$ 24.95
	<b>\$ 3,646.17</b>

**Invoices - subdivisions**

Dale Schramer Subdivision \$ 2,440.00

**MOTION:** Trustee D. Kosarek to approve the bills as stated.  
**SECOND:** Trustee Dyer  
**AYES:** Trustees Dyer, D. Kosarek, K. Kosarek, Neisendorf and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 5:0:0

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**COMP. PLAN COMMITTEE:** None

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION:** Trustee D. Kosarek to adjourn meeting at 7:52 p.m.  
**SECOND:** Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka  
Clerk of the Village of Virgil