

Village of Virgil

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Virgil, IL 60151
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Email: villageofvirgil@yahoo.com
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*President: Jamie LeBlanc
Clerk: Katie Kralka
Treasurer: Darlene Hanks
Trustees: Penny Dyer
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Robert Neisendorf
Debbie Washburn*

Board Meeting February 14, 2019- 7:00 p.m.

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 (7:10 p.m.)
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, Deputy Matt Humm (7:10 p.m.)

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the February 14, 2019 agenda stated.

MOTION: Trustee Neisendorf to approve the agenda as stated.
SECOND: Trustee D. Kosarek
AYES: Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf
NAYS: None
ABSENT: Washbrun
Motion Carried: 5:0:1

APPROVAL OF MINUTES:

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

MOTION: Trustee Dyer to approve the minutes as amended.
SECOND: Trustee K. Kosarek
AYES: Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf
NAYS: None
ABSENT: Washbrun
Motion Carried: 5:0:1

PUBLIC COMMENT: None

SHERIFF'S REPORT:

Deputy Matt Humm introduced himself to the Village Board. Sheriff Hane has assigned Deputy Humm as liaison for the Village of Virgil and Virgil Township. The Village can contact Colleen Cole for patrol information.

VILLAGE ENGINEER: None

RESOLUTIONS AND ORDINANCES: None

PRESIDENT'S REPORT:

President LeBlanc assigned new duties to the Board members, clerk and treasurer. He was specifically looking for positions of Emergency Preparedness, Village Signage, office clean up, newsletter, and party organizer.

He also announced that the House Labor Committee approved SB 1 to increase the minimum wage to \$15/hour. Governor Pritzkar is expected to sign the bill by Friday, February 15, 2019.

ATTORNEY'S REPORT: None.

CLERK'S REPORT: None

FINANCE COMMITTEE:

Treasurer Hanks presented the February bills for approval as follows:

Cantigny Park	\$ 1,042.42
Baxter and Woodman	\$ 1,352.00
Schenk Custom Builders	\$ 4,110.00
Foote, Mielke, Chavez & O'Neil LLC	\$ 155.00
Darlene Hanks	\$ 131.15
Jason Kralka Consulting Services	\$ 1,875.00
PRE-APPROVED BILLS:	
STS. PETER & PAUL CHURCH	\$ 300.00
AT&T	\$ 198.26
FOX VALLEY INTERNET	\$ 26.45
JASON KRALKA	\$ 125.00
	\$ 9,314.28

Invoices - subdivisions

Dale Schramer Subdivision	\$ 2,440.00
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Grant Not Funded - \$40,000

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

ZONING ENFORCEMENT OFFICER:

Mike Stoffa is looking into any permits that may have bypassed the village.

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 7:50 p.m.

SECOND: Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka
Clerk of the Village of Virgil