Village of Virgil

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

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

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 | Absent | 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, Mae Stroble, Deputy Matt Humm (7:10 p.m.)

APPROVAL OF AGENDA:

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

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

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the February 14, 2019 Board minutes as amended.

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

PUBLIC COMMENT: None

SHERIFF'S REPORT:

Deputy Matt Humm reported that in 2018 there have been 1,100 calls from our municipality. Most were traffic related. There were no felony calls. He also stated that there is a 1998 black Dodge Dakota that has been driving around the area stealing items from unlocked vehicles.

VILLAGE ENGINEER: None

RESOLUTIONS AND ORDINANCES:

President LeBlanc made a motion to approve Resolution 2019:02: Authorizing the Application for Kane Country Grand Victoria Riverboat Funds and Execution of All Necessary Documents.

MOTION:Trustee Neisendorf to approve Resolution 2019-02SECOND:Trustee K. KosarekAYES:Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, WashburnNAYS:NoneABSENT:DyerMotion Carried:5:0:1

President LeBlanc made a motion to approve Resolution 2019:03: A Resolution for Maintenance Under the Illinois Highway Code.

MOTION:Trustee Hackbarth to approve Resolution 2019:03SECOND:Trustee NeisendorfAYES:Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, WashburnNAYS:NoneABSENT:DyerMotion Carried:5:0:1

PRESIDENT'S REPORT:

President LeBlanc talked about various Village projects that were submitted for Grant funds from the Grand Victoria Riverboat Fund. They include Virgil View road enhancements, Prairie Street drainage improvements, and Welter Road resurfacing.

President LeBlanc has reached out to IDOT to settle a discrepancy in our MFT account. Our accounts show a balance of \$54,000 but the state has our unobligated balance at \$14,939.17.

The Kane County Board of Appeals sent a letter notifying the village of a rezoning of the old motel space by the Sycamore Speedway. The owners plan to build a storage facility. President LeBlanc also reported on several topics of interest from Governor Pritzker's office.

ATTORNEY'S REPORT: None.

CLERK'S REPORT:

Clerk Kralka met with a representative from the Census Bureau. They are preparing for the upcoming 2020 census.

FINANCE COMMITEE:

Treasurer Hankes presented the March bills for approval as follows:

| Schenk Custom Builders | \$ 2,320.00 |
|-------------------------------------|----------------|
| Foote, Mielke, Chavez & O'Neil, LLC | \$ 217.00 |
| | |
| | |
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| | |
| PRE-APPROVED BILLS: | |
| Sts. Peter & Paul Church | \$ 300.00 |
| AT&T | \$ 197.51 |
| Fox Valley Internet | \$ 24.95 |

| Jason Kralka Consulting Services | \$ 125.00 |
|----------------------------------|----------------|
| | \$ 3,184.46 |
| | |
| Invoices - subdivisions | |
| Dale Schramer Subdivision | \$ 2,440.00 |

Grant Not Funded - \$40,000

MOTION:Trustee K. Kosarek to approve the bills as stated.SECOND:Trustee WashburnAYES:Trustees Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, WashburnNAYS:NoneABSENT:DyerMotion Carried:5:0:1

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:

President LeBlanc asked the Board members if they would still like to go ahead with the proposed Village projects if the grant funds are not approved. All agreed that they would like to move forward with the plans.

OLD BUSINESS: None

PUBLIC COMMENT: None

ADJOURN:

MOTION:Trustee D. Kosarek to adjourn meeting at 7:47 p.m.SECOND:Trustee K. Kosarek

Motion carried unanimously

Respectfully Submitted,

Katie Kralka Clerk of the Village of Virgil