

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 March 14, 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	Absent	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	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, 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: 5:0:1

APPROVAL OF MINUTES:

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

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

Jason Kralka Consulting Services	\$	125.00
	\$	3,184.46

Invoices - subdivisions

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

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