

Village of Virgil

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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 April 11, 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	Absent
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present (7:03 p.m.)
Trustee David Kosarek	Present	Clerk Katie Kralka	Present
		Treasurer Darlene Hanks	Absent

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

Also Present: Alex McTavish; Village Attorney, Mae Stroble, Deputy Matt Humm

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the April 11, 2019 agenda stated.

MOTION: Trustee D. Kosarek to approve the agenda as stated.

SECOND: Trustee Hackbarth

AYES: Trustees Dyer, Hackbarth, D. Kosarek, Neisendorf

NAYS: None

ABSENT: K. Kosarek and Washburn

Motion Carried: 4:0:2

APPROVAL OF MINUTES:

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

MOTION: Trustee Neisendorf to approve the minutes as stated.

SECOND: Trustee D. Kosarek

AYES: Trustees Dyer, Hackbarth, D. Kosarek, Neisendorf

NAYS: None

ABSENT: K. Kosarek and Washburn

Motion Carried: 4:0:2

PUBLIC COMMENT: None

SHERIFF'S REPORT:

Deputy Humm reported on the traffic violations in the Village.

VILLAGE ENGINEER:

Baxter and Woodman is working on the engineering aspects of the street repairs in Virgil View.

RESOLUTIONS AND ORDINANCES: None

PRESIDENT’S REPORT:

President LeBlanc stated that only seventeen people came out and voted during the 2019 consolidated election. President LeBlanc, and Trustees Washburn, Kosarek, and Hackbarth were all reelected.

The Village will be transferring funds from Motor Fuel Funds to General Funds.

ATTORNEY’S REPORT: None.

CLERK’S REPORT:

Clerk Kralka reported that Animal Control was called out to Virgil for a stray dog. The owner was found and reunited with the dog.

Chucks Bar and Grill received a permit to have a permanent cooler installed on their property.

FINANCE COMMITTEE:

Clerk Kralka presented the April bills for approval as follows:

Baxter & Woodman	\$ 287.50
Foote, Mielke, Chavez & O'Neil, LLC	\$ 155.00
CNA Surety - Bond	\$ 100.00
Darlene Hanks - Travel	\$ 46.26
Schenk Custom Builders	\$ 120.00
United States Treasury	\$ 658.66
Illinois Department of Revenue	\$ 213.09
DO NOT HAVE TO BE VOTED ON BELOW:	
Board Compensation for meeting attendance:	
Jamie LeBlanc	\$ 300.00
Penny Dyer	\$ 70.00
Cheryl Hackbarth	\$ 70.00
David Kosarek	\$ 105.00
Karen Kosarek	\$ 105.00
Bob Neisendorf	\$ 105.00
Debbie Washburn	\$ 105.00
PRE-APPROVED BILLS:	
Sts. Peter & Paul Church	\$ 300.00
AT&T	\$ 197.19
Fox Valley Internet	\$ 24.95
Jason Kralka Consulting Services	\$ 125.00
	\$ 3,087.65

Grant Not Funded - \$40,000

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

ZONING ENFORCEMENT OFFICER: None

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

NEW BUSINESS:

Treasurer Hankes was able to resolve the \$138 discrepancy with the state.

OLD BUSINESS: None

PUBLIC COMMENT: None

ADJOURN:

MOTION: Trustee D. Kosarek to adjourn meeting at 7:28 p.m.
SECOND: Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka
Clerk of the Village of Virgil