

Village of Virgil

5N939 Meredith Road, Suite 2
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 May 9, 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 | Absent | Trustee Robert Neisendorf | Absent |
| 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

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the May 9, 2019 agenda stated.

MOTION: Trustee Hackbarth to approve the agenda as stated.
SECOND: Trustee D. Kosarek
AYES: Trustees Hackbarth, D. Kosarek, Washburn
NAYS: None
ABSENT: Dyer, Neisendorf, K. Kosarek
Motion Carried: 3:0:3

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the April 11, 2019 Board minutes as amended.

MOTION: Trustee D. Kosarek to approve the minutes as amended.
SECOND: Trustee D. Washburn
AYES: Trustees Hackbarth, D. Kosarek, Washburn
NAYS: None
ABSENT: Dyer, Neisendorf, K. Kosarek
Motion Carried: 3:0:3

PUBLIC COMMENT: None

SHERIFF'S REPORT:

Deputy Humm reported 70 service calls in March and 117 service calls in April within the Township limits.

VILLAGE ENGINEER:

President LeBlanc will be having lunch with Carolyn Graves to discuss upcoming engineering projects. Two engineers from Baxter and Woodman came out to look at the standing water on Meredith Road. A letter was sent to the Kane County Forest Preserve to obtain permission for the ditch to be cleared on their property.

RESOLUTIONS AND ORDINANCES:

President LeBlanc requested that the Board approve a motion to move money from MFT to the general fund in order to match what the state says we currently have in the account. All Board members voted aye.

PRESIDENT'S REPORT:

President LeBlanc has sent out property maintenance letters to those in violation.

ATTORNEY'S REPORT: None.

CLERK'S REPORT:

Clerk Kralka was asked to have Jason Kralka obtain work emails for all board members and employees.

FINANCE COMMITTEE:

Treasurer Hankes presented the May bills for approval as follows:

| | |
|-------------------------------------|-------------------|
| Foote, Mielke, Chavez & O'Neil, LLC | \$279.00 |
| Metro West | \$500.00 |
| Schenk Custom Builders | \$335.00 |
| Katie Kralka Notary Fee | \$11.00 |
| PRE-APPROVED BILLS: | |
| Sts. Peter & Paul Church | \$300.00 |
| AT&T | \$197.04 |
| Fox Valley Internet | \$24.95 |
| Jason Kralka Consulting Services | \$125.00 |
| | \$1,771.99 |

MOTION: Trustee D. Kosarek to approve the bills as stated.
SECOND: Trustee Hackbarth
AYES: Trustees Hackbarth, D. Kosarek, Washburn
NAYS: None
ABSENT: Dyer, Neisendorf, K. Kosarek
Motion Carried: 3:0:3

ZONING ENFORCEMENT OFFICER:

Mike Stoffa is currently working on a list of violations within the Village of Virgil.

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 7:33 p.m.

SECOND: Trustee Hackbarth

Motion carried unanimously

Respectfully Submitted,

Katie Kralka
Clerk of the Village of Virgil