Village of Virgil

5N939 Meredith Road, Suite 2 Virgil, IL 60151

Phone: (630) 365-6677 Fax: (630) 365-6489

Email: <u>villageofvirgil@yahoo.com</u>
Website: <u>villageofvirgil.net</u>

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

Board Meeting June 13, 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	Absent	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Clerk Katie Kralka	Absent
		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, Mark Thompson

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the June 13, 2019 agenda stated.

MOTION: Trustee Neisendorf to approve the agenda as stated.

SECOND: Trustee Hackbarth

AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn

NAYS: None ABSTAIN: None

Motion Carried: 5:0:0

APPROVAL OF MINUTES:

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

MOTION: Trustee D Kosarek to approve the minutes as amended.

SECOND: Trustee Hackbarth

AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn

NAYS: None ABSTAIN: None

Motion Carried: 5:0:0

PUBLIC COMMENT: None

SHERIFF'S REPORT:

Deputy Humm reported that it has been quiet. Trustee Neisendorf asked Deputy Humm about golf cart drivers in Virgil View. Under the age of 16, driving a golf cart it is a violation.

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 reported that behind church, the septic system is being fixed, they had a permit and Kane County Health approved it.
- Kane County Farm Bureau sent a letter, inviting everyone to visit the Lenkaitis dairy farm in Saint Charles on June 29th from 11am to 3 pm. Guests can see how the Lenkaitis family uses technology to produce fresh milk. June is Dairy month.
- The Dunham farmette on the corner of Route 64 and Meredith Road sent a response to his May 7th letter to fix the house and mow the land and Dunham reply was requesting more time. Our response will be to give him until June 30th to repair and mow; otherwise the Village will site him.
- The water standing on the land next to President's LeBlanc home was viewed by Stark & Sons and water was pumped for 2 days onto a farm field, which was later stopped by owner of the farm. Tile needs to be repaired in order to resolve this issue. Will start pursuing this.
- Man hole covers in Virgil View popped due to the excess rain the village has had, reviewing and fixing this issue.
- Had a conversation with Anita Lewis on the Kane County Board about the Riverboat funds available to the village, looks promising in receiving one.
- Brought up about Clerk Kralka duties that were not performed for the meeting today: key to meeting room was not in file cabinet, posting of the agenda was not on door, 2019 notebook was not in office to have attendance list and meeting visitor's paper. Suggested suspend Clark Kralka for 30 days with no pay.

ATTORNEY'S REPORT: None.

CLERK'S REPORT:

Deputy Clerk Hankes handed out to the board, their new emails and passwords for the Village. The President, Clerk, Treasurer and Zoning office, need to be changed to their title, not their names. Are these emails posted on Village's website? Not at this time.

FINANCE COMMITEE:

Treasurer Hankes presented the June bills for approval as follows:

Baxter & Woodman		645.00
Foote, Mielke, Chavez & O'Neil, LLC		279.00
Darlene Hankes - Travel		52.64
Jason Kralka Consulting Service - email set up		100.00
PRE-APPROVED BILLS:		
Sts. Peter & Paul Church	\$	300.00
AT&T	\$	197.04
Fox Valley Internet		24.95
Jason Kralka Consulting Services		125.00

\$ 1,723.63

MOTION: Trustee Neisendorf to approve the bills as stated.

SECOND: Trustee K. Kosarek

AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn

NAYS: None

ABSTAIN: None

Motion Carried: 5:0:0

ZONING ENFORCEMENT OFFICER: None

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

NEW BUSINESS:

OLD BUSINESS: None

PUBLIC COMMENT: None

ADJOURN:

MOTION: Trustee D. Kosarek to adjourn meeting at 7:53 p.m.

SECOND: Trustee K. Kosarek

AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn

NAYS: None ABSTAIN: None

Motion Carried: 5:0:0

Respectfully Submitted,

Darlene Hankes Deputy Clerk of the Village of Virgil