

Village of Virgil

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

Board Meeting July 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	Present
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	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

APPROVAL OF AGENDA:

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

MOTION: Trustee Neisendorf to approve the agenda as stated.
SECOND: Trustee Hackbarth
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

APPROVAL OF MINUTES:

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

MOTION: Trustee K Kosarek to approve the minutes.
SECOND: Trustee D Kosarek
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

PUBLIC COMMENT: None

SHERIFF'S REPORT:

- Deputy Humm reported that it has been quiet in Virgil and Burlington.
- He also suggested to keep cars lock and convertibles that have their tops down, to have valuables removed when leaving. Surrounding areas have reported missing items from their cars.
- It is also illegal to shoot a firearm when in an area where there are residential houses within 300 feet – call the police-do not confront the person.

VILLAGE ENGINEER:

Baxter and Woodman talked with President LeBlanc about the drainage issue. There are 2 variations, first for \$4,000 - \$6,000 and our other option is \$10,000. We need more information and President LeBlanc will have another meeting with them for further explanations.

RESOLUTIONS AND ORDINANCES: Ordinance No. 2019-01 Appropriation.

MOTION: Trustee D Kosarek to approve to table Ordinance No. 2019-01 Appropriations to a Special Board Meeting on July 25, 2019 at 7:30
SECOND: Trustee K Kosarek
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

PRESIDENT’S REPORT:

- President LeBlanc verbally signed off on the permit for Sauber Storm Water.
- Trustee Dyer asked question about the manhole on Sunset, as a farmer made the manhole there to drain water off the field. President LeBlanc will review and investigate who owns that land.
- AT&T used a boring machine on the corner of Route 64 and Meredith Road; this was to replace copper wire only.
- IC Trail property is for sale, he will look into the asking price and lot size. Suggested that the Village purchase the land for future use or to hold, depending on the information he receives. Forest Preserve land; there is a clause that the Village can buy back the land. Will review.
- Call for a Committee of Whole meeting for July 25th at 7pm to discuss new emails and web information. Will contact Jason Kralka to attend the meeting.

ATTORNEY’S REPORT: Appropriations question was asked by Treasurer Hanks, to increase monies for upgrades to office equipment. Attorney McTavish will increase by \$3,000 for equipment.

CLERK’S REPORT:

Deputy Clerk Hanks handed out the rest of the new email information.

FINANCE COMMITTEE:

Treasurer Hanks presented the July bills for approval as follows:

Baxter & Woodman	\$ 3,422.12
Stark & Son Trenching	\$ 5,420.00
United States Treasury	\$ 658.66
Illinois Department of Revenue	\$ 213.09
Darlene Hanks, travel & office supplies	\$ 43.89
Board Compensation for meeting attendance:	
Jamie LeBlanc	\$ 300.00
Penny Dyer	\$ 35.00
Cheryl Hackbarth	\$ 105.00
David Kosarek	\$ 105.00
Karen Kosarek	\$ 35.00
Bob Neisendorf	\$ 70.00
Debbie Washburn	\$ 105.00

PRE-APPROVED BILLS:	
Sts. Peter & Paul Church	\$ 300.00
AT&T	\$ 208.42
Fox Valley Internet	\$ 24.95
Jason Kralka Consulting Services	\$ 125.00
\$ 11,171.13	

MOTION: Trustee Neisendorf to approve the bills as stated.
SECOND: Trustee Dyer
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

ZONING ENFORCEMENT OFFICER: None

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

NEW BUSINESS:

- The office of Treasurer cannot hold this position and Clerk. Looking to find a Deputy Clerk.
- Suggestion for a new clerk was discussed and Danny LeBlanc for Clerk was given and agreed by the Board
- Appointments of Clerk and Treasurer expired in April 2019 and will renew at the Special Board Meeting

OLD BUSINESS: None

PUBLIC COMMENT: M. Stroble commented on Illinois Automobile Registration amount increasing, which affects people on a limited income.

ADJOURN:

MOTION: Trustee D. Kosarek to adjourn meeting at 7:53 p.m.
SECOND: Trustee P. Dyer
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

Respectfully Submitted,

Darlene Hanks
 Deputy Clerk of the Village of Virgil