

# 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*

## Special Board Meeting July 25, 2019- 7:30 p.m.

### **CALL TO ORDER:**

The meeting was called to order by President LeBlanc at 7:30 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: Mae Stroble, Daniela LeBlanc

### **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the July 25, 2019 agenda stated.

**MOTION: Trustee Washburn to approve the agenda as stated.**

**SECOND: Trustee K Kosarek**

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

**NAYS: None**

**ABSTAIN: None**

**Motion Carried: 6:0:0**

**PUBLIC COMMENT:** None

### **RESOLUTIONS AND ORDINANCES:**

President LeBlanc requested that the Board approve Resolution No. 2019-03 Appointing Village Clerk

**MOTION: Trustee Washburn to approve Resolution No. 2019-03 as stated.**

**SECOND: Trustee Dyer**

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

**NAYS: None**

**ABSTAIN: None**

**Motion Carried: 6:0:0**

President LeBlanc requested that the Board approve Resolution No. 2019-04 Appointing Village Treasurer

**MOTION: Trustee Hackbarth to approve the Resolution No. 2019-04 as stated.**

**SECOND: Trustee Neisendorf**

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

**NAYS:** None  
**ABSTAIN:** None  
**Motion Carried:** 6:0:0

President LeBlanc requested that the Board approve Resolution No. 2019-05 Appointing Building and Zoning Officer

**MOTION:** Trustee K Kosarek to approve Resolution No. 2019-05 as stated.  
**SECOND:** Trustee Hackbarth  
**AYES:** Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer  
**NAYS:** None  
**ABSTAIN:** None  
**Motion Carried:** 6:0:0

President LeBlanc requested that the Board approve Ordinance No. 2019-01 Appropriations

**MOTION:** Trustee Hackbarth to approve Ordinance No. 2019-01 as stated.  
**SECOND:** Trustee D Kosarek  
**AYES:** Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer  
**NAYS:** None  
**ABSTAIN:** None  
**Motion Carried:** 6:0:0

**OFFICIAL OATHS OF OFFICE**

- Village Clerk – Daniela LeBlanc
- Village Treasurer – Darlene Hanks

**NEW BUSINESS:** President LeBlanc received requests from the board to review Zoning Officer’s job description, Zoning Officer to attend at least 1 board meeting a quarter, and to email a monthly report to President LeBlanc of all transaction that month.

**OLD BUSINESS:** None

**PUBLIC COMMENT:** None

**ADJOURN:**

**MOTION:** Trustee D. Kosarek to adjourn meeting at 7:49 p.m.  
**SECOND:** Trustee 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