

Village of Virgil

5N939 Meredith Road, Suite 2
Virgil, IL 60151
Phone: (630) 365-6677 Fax: (630) 365-6489

Email: clerk@villageofvirgil.net
Website: villageofvirgil.net

*President: Jamie LeBlanc
Treasurer: Darlene Hanks
Clerk: Daniela LeBlanc
Trustees: Penny Dyer
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Robert Neisendorf
Debbie Washburn
Zoning Enforcement: Mike Stoffa*

Board Meeting August 8, 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	Absent
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Treasurer Darlene Hanks	Present
Treasurer Darlene Hanks	Present	Clerk Daniela LeBlanc	Present
Zoning Enforcement Officer Mike Stoffa	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 August 8, agenda as stated.

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

APPROVAL OF MINUTES:

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

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

President LeBlanc requested that the Board approve the July 25, 2019 COW Board minutes as stated.

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

PUBLIC COMMENT: None

SHERIFF'S REPORT:

- Deputy Humm reported that it has been quiet in Virgil and Burlington. He did report on several break-ins in the Mill Creek Geneva neighborhood causing loss of personal property to several homeowners.
- He also suggested to keep cars and doors locked.
- Trustee Washburn inquired about her neighbor's complaint regarding her porchlight and small lights being on all night. Sheriff Humm informed Trustee Washburn that this is fine unless the lights were very bright and pointing in someone's window.

VILLAGE ENGINEER:

See President's Report

RESOLUTIONS AND ORDINANCES:

PRESIDENT'S REPORT:

- President LeBlanc reported on SB1932 (Property Tax Relief Task Force) being signed into law, HB834 barring employers from asking applicant's pay history and an FCC ruling that no longer allows cities and towns to regulate broadband delivered through cable systems, severely limiting fees that municipalities can charge cable companies.
- President LeBlanc reported on the Village being awarded a \$30,491.00 grant for the drainage project along Prairie Street in Virgil View. The report also included steps necessary
- A bid Package for the drainage issue at Virgil View was discussed as being pursued.
- President LeBlanc met with Baxter & Woodman and their technology director to discuss bringing fiber optic cabling to Virgil. The village is looking at:
 - Hooking into the I-Fiber network if possible
 - The possibility of Hook-up into the network via microwave towers if the network is not close
 - Finding a provider that is already running fiber-optic cabling along Rt. 64 and working with them to bring us service
- Letters were sent to:
 - Lombardi Trust – what are their intentions regarding the maintenance of the property since they no longer want it farmed
 - Salerno Property – south of IC Trail – asked to contact President LeBlanc to discuss sale of said property

ATTORNEY'S REPORT: Attorney McTavish informed that ordinances were added to the code. He also advised that substantive changes are needed. President LeBlanc authorized him to start working on them but that language changes in the code will be reviewed by the board.

CLERK'S REPORT:

Clerk LeBlanc informed of review of office procedures with Treasurer Hanks. She advised that options for more updated document and information storage will be investigated as well as new computer and office equipment. She also advised that emailed communication will be moved to the village email addresses for all trustees, the President and all other staff. Trustees, President and Village Attorney will be advised via group text when agenda and minutes have been emailed to ease the transition.

FINANCE COMMITTEE:

Treasurer Hankes presented the August bills for approval as follows:

Baxter & Woodman	\$ 4,691.50
Foote, Mielke, Chavez & O'Neill LLC	\$ 511.50
Foote, Mielke, Chavez & O'Neill LLC	\$ 744.00
Board Compensation for meeting attendance:	
Jamie LeBlanc	\$ 0
Penny Dyer	\$ 0
Cheryl Hackbarth	\$ 0
David Kosarek	\$ 0
Karen Kosarek	\$ 0
Bob Neisendorf	\$ 0
Debbie Washburn	\$ 0
PRE-APPROVED BILLS:	
Sts. Peter & Paul Church	\$ 300.00
AT&T	\$ 53.87
Fox Valley Internet	\$ 24.95
Jason Kralka Consulting Services	\$ 125.00
	\$ 6450.82

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

ZONING ENFORCEMENT OFFICER: None

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

FINANCE COMMITTEE: None

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT: None.

ADJOURN:

MOTION: Trustee D. Kosarek to adjourn meeting at 7:48 p.m.

SECOND: Trustee Dyer
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Washburn, Dyer
NAYS: None
ABSENT: Neisendorf
Motion Carried: 5:0:1

Respectfully Submitted,

Daniela LeBlanc
Clerk of the Village of Virgil