

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 October 10, 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 (7:02pm)
Trustee David Kosarek	Present	Treasurer Darlene Hanks	Present
Treasurer Darlene Hanks	Present	Clerk Daniela LeBlanc	Present
Zoning Enforcement Officer Mike Stoffa	Present		

All those answering "present" were physically present at the meeting.

Present also: Alex McTavish (Village Attorney), Mae Stroble, Deputy Matt Humm, B.Sharp, D DeBurnye, D.Williams, Aaron Haller, Ginny Owens, Linda Kasper, Len Kasper

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the October 10th, 2019, agenda as stated.

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

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the September 12th, 2019 Board minutes as stated.

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

PUBLIC COMMENT: A question was put regarding vehicles being parked and President LeBlanc stated they must be parked on “improved surfaces”. Mention was also made about couches sitting outside in Virgil View and a visit of the zoning enforcement officer was requested.

SHERIFF’S REPORT:

- Deputy Humm reported that the number incidents are up - double the number of accidents (7, 2 of them resulting in injuries). The Sheriff’s department received several calls re: Meredith Rd and speeding, resulting in 16 stops of vehicles. The Sheriff’s Department also conducted several health checks, all in all September resulted in 86 calls.

VILLAGE ENGINEER:

See President’s Report

RESOLUTIONS AND ORDINANCES: none

PRESIDENT’S REPORT: see attached report

ATTORNEY’S REPORT: none

CLERK’S REPORT: see attached report

FINANCE COMMITTEE:

Treasurer Hankes presented the October bills for approval as follows:

<u>October 2019</u>	
Gordon Flesch	\$400.95
Baxter & Woodman	\$2,782.50
Foote, Mielke, Chavez & O’Neil, LLC	\$775.00
United States Treasury	\$566.86
Illinois Department of Revenue	\$173.37
	\$4,698.68
<u>Board Compensation for meeting attendance</u>	
Jamie LeBlanc	\$300.00
Penny Dyer	\$70.00
Cheryl Hackbarth	\$105.00
David Kosarek	\$105.00
Karen Kosarek	\$105.00
Bob Neisendorf	\$35.00
Debbie Washburn	\$105.00
<u>Pre-Approved Bills</u>	
St. Peter & Paul Church	\$300.00
AT&T	\$189.56
Fox Valley Internet	\$24.95

Jason Kralka Consulting Services	\$125.00
Total	<u>\$6,163.19</u>

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

ZONING ENFORCEMENT OFFICER:

Mike Stoffa reported that four notices to appear were sent out for a hearing on 10/10/2019. Only one resident appeared at the hearing. Mike Stoffa also received two calls from companies soliciting information on the village (Renewal by Anderson).

ZONING BOARD OF APPEALS: None

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

FINANCE COMMITTEE: None

NEW BUSINESS:

- Should the village have an ordinance regarding riding golf carts, lawn mowers, ATVs etc in Virgil View?

The question was posed by several residents as the Sheriff's Dept stopped a resident riding a golf cart in Virgil View twice. President LeBlanc reported that local ordinances do not apply to county and state roads, so it would only apply to four roads in Virgil View. A valid driver's license is also required. Per Deputy Humm, the resident was stopped because he was not following the rules of the road. It was agreed that the residents would go forward by following the rules of the road and Deputy Humm stated that there should be no issue going forward if that was the case.

OLD BUSINESS: None

PUBLIC COMMENT:

A question was posed if it was possible to get a "No Pass" zone in front of Virgil View. President LeBlanc advised that the State of IL won't change what is currently in place.

ADJOURN:

MOTION: Trustee D Kosarek
SECOND: Trustee Dyer
AYES: Trustees Dyer, Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn
NAYS: None
ABSENT: None
Motion Carried: 6:0:0

Respectfully Submitted,

Daniela LeBlanc
 Clerk of the Village of Virgil

Presidents Report – Village Board Meeting 10-10-2019

Virgil View Chip-n-Seal and Drainage Repair

- Baxter & Woodman put out bid packets
- They received zero bids
- Upon further investigation, because of the overtly wet spring all the contractors are behind and not accepting more work fearful that they won't be able to finish what they already have. The few that said they could bid said the bid would be ridiculous in cost.
- The plan is to put out bids over winter for a spring patching, crack sealing, and drainage upgrades and a fall chip-n-seal.

Fiber Optic in Virgil – I have not heard a peep out of either our head engineer Carolyn, or the gentlemen we met with from Concentric Integration – Baxter & Woodmans technical arm. I left a terse voice-mail for Carolyn today and reached out to iFiber out in Sycamore to inquire directly about what options are open to us. I will keep all advised.

Campton Hills

- The Village of Campton Hills is searching for a new Full Time Executive Assistant. Please reach out to Ron Searl with questions.

Local and Federal Focus

Law Barring Employers from Asking about Salary History Now in Effect - The new law went into effect on September 29. The new law, which amends the [Equal Pay Act of 2003](#) prohibits an employer, including any unit of local government, from:

- Screening job applicants based on their wage or salary history;
- Requiring that an applicant's prior wages satisfy minimum or maximum criteria
- Requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary; and
- Seeking the salary, including benefits or other compensation, of a job applicant from any current or former employer, with some exceptions.

DOT Releases Information on Local Government Component to the Rebuild Illinois Capital Plan

On September 6, IDOT published a [circular letter](#) highlighting the various local components to the recently enacted [Rebuild Illinois capital plan](#). The circular letter specifically highlights how the state's new motor fuel tax (MFT) revenues will be distributed.

Per the letter, local agencies (including municipalities) will receive two allotments of different amounts each month for payment of their share of the state's motor fuel tax. The first allotment will be based on the previous tax rate of 19 cents per gallon and will continue to follow the original distribution. The second allotment will be based on the new taxes enacted in the capital plan and will be distributed under a new formula.

The Illinois Department of Revenue (IDOR) informed IDOT that transfer of the new MFT revenues had begun in August for the month of July. Municipalities should expect the first additional allotment in September.

Unrestricted

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Board Meeting – Clerk Report October 10, 2019 7:00 p.m.

1. Moving all email correspondence from the yahoo email to the villageofvirgil.net email address is ongoing for the time being.
2. The website was updated with the September and October Agendas as well as the August Minutes.
3. Clean up of the office continues. We will start on the filing cabinets and go through them to see how we can better organize the documents and binders.
4. GIS contact person with Kane County – currently Jay Seller. Was a decision made on who will replace him? A new application has to be submitted for an updated contact, and Jamie has it.
5. Still waiting on the State of IL for the Notary Bond application approval so I can order the seal.
6. I will review the Gordon Flesch invoice and see if our contract with them makes sense.
7. I will review the insurance renewal policy as well.
8. I have reached out to Jason on how to change our village email from the yahoo address to the new one on our website.
9. I checked out laptop options and have two for your review. I have provided some technical details from the Dell website. I would go with Option 2 since it is geared more towards business use vs personal use. I would also add a docking station and a wireless key board and mouse.

Daniela LeBlanc
Village Clerk