

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 February 13, 2020 - 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 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.

Present also: Alex McTavish (Village Attorney), Mae Stroble, Deputy Matt Humm

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the February 13, 2020, agenda as stated.

MOTION: Trustee D Kosarek to approve the agenda minutes.

SECOND: Trustee Neisendorf

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

NAYS: None

ABSENT: None

Motion Carried: 6:0:0

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the January 9, 2020 Board minutes as stated.

MOTION: Trustee Hackbarth to approve the minutes.

SECOND: Trustee Washburn

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

NAYS: None

ABSENT: None

Motion Carried: 6:0:0

PUBLIC COMMENT: None

SHERIFF'S REPORT:

- Deputy Humm reported that resident Francis Giesen passed shortly before the meeting.
- There was a big spike in traffic stops
- He also reported on a shooting at Chuck's. An intoxicated patron fired a weapon in the parking lot but there were no injuries. The State's Attorney declined to file felony charges.
- There was also a stabbing on Meredith Rd on 1/22/2020. Details were not available yet.

VILLAGE ENGINEER:

none

RESOLUTIONS AND ORDINANCES: none

PRESIDENT'S REPORT: Hi-speed internet tower options as previously discussed are not an option due to the ridge at 47 preventing a signal reaching the tower in Virgil. Alternatives are being pursued.

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Treasurer Hanks presented the February bills for approval as follows:

<u>February</u>	
Office Max	\$20.99
Villa Verone Ristorante	\$936.63
Office Max	\$195.18
Baxter & Woodman	\$315.00
Foote, Mielke, Chavez & O'Neil	\$558.00
Schenk Custom Builders – Snow Plowing	\$2,450.00
Illinois Department of Revenue	\$213.09
<u>Pre-Approved Bills</u>	
St. Peter & Paul Church	\$300.00
AT&T	\$189.04
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00
Total	<u>\$5,114.79</u>

MOTION: Trustee Washburn to approve the bills.

SECOND: Trustee Dyer

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

NAYS: None

ABSENT: None

Motion Carried: 6:0:0 per roll call

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: Trustee D Kosarek opened discussion on having and using a debit card. Alternatives such as a credit card with a limited amount were discussed and Treasurer Hankes will meet with our banker to discuss alternatives.

PUBLIC COMMENT: NONE

ADJOURN: at 7:39pm

MOTION: Trustee D Kosarek

SECOND: Trustee Dyer

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

NAYS: None

ABSENT: None

Motion Carried: 6:0:0

Respectfully Submitted,

Daniela LeBlanc
Clerk of the Village of Virgil

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Board Meeting – Clerk Report February 13, 2020 7:00 p.m.

- The insurance limit for the contents of our office was raised to \$15,000 for no additional cost. The insurance carrier is processing this after a few follow ups by me.
- I have received the info from Lily Lake regarding the contact at the State to start the procedure on document retention. Per Lily Lake, it is a lengthy and involved process and I have reached out to the State on what we need to do. Our contact is Steve Colaizza, scolaizzi@ilsos.gov, 217-782-7075
- I submitted our contact info to Kane County for the Economic Interest statement.
- The liquor license applications were sent to Chuck's Bar & Grill and the church.
- The amusement fee invoice was sent to Chuck's Bar & Grill as well.

Daniela LeBlanc
Village Clerk