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 Hankes
Clerk: Daniela LeBlanc
Trustees: Penny Dyer
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Robert Neisendorf
Debbie Washburn
Zoning Enforcement: Mike Stoffa

Board Meeting January 14, 2021 - 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	Absent	Trustee Debbie Washburn	Present 7:02pm
Trustee David Kosarek	Present	Treasurer Darlene Hankes	Present
Treasurer Darlene Hankes	Present	Clerk Daniela LeBlanc	Present
Zoning Enforcement Officer Mike Stoffa	Absent		

All those answering "present" were physically present at the meeting unless noted above. Phone call means the trustee attended virtually via conference call.

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

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the January 14, 2021, agenda as stated.

MOTION: Trustee D Kosarek - to approve the agenda

SECOND: Trustee Neisendorf

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

NAYS: None

ABSENT: Hackbarth, Washburn

Motion Carried: 4:0:2

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the December 10, 2020 Board minutes as stated.

MOTION: Trustee D Kosarek - to approve the minutes.

SECOND: Trustee K Kosarek

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

NAYS: None ABSENT: Hackbarth

Motion Carried: 5:0:1

PUBLIC COMMENT: NONE

SHERIFF'S REPORT:

- Virgil and Burlington had the least amount of calls
- Burlington had 30
- Virgil had 82
- Aurora had > 1,000
- Elgin 600
- St. Charles 530
- Deputy Humm spoke on HB3653 and its impact on law enforcement and their ability to do so
- He asked for support by signing a petition that Governor Pritzker not sign this bill.

VILLAGE ENGINEER:

· Per President LeBlanc, we are waiting on fund approval from the River Boat grant fund

RESOLUTIONS AND ORDINANCES:

NONE

PRESIDENT'S REPORT:

- Kryder Law Group is looking for college students for scholarships
- The Kane County Forest Preserve was approached to see if they would share costs for the removal of the trees along the ditch between Rte 64 and IC Trail.
- He also asked the Kane County Forest Preserve what the plans are for the trail head in that area.

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Treasurer Hankes presented the January bills 2020 for approval as follows:

Baxter & Woodman	\$860.00
Foote, Mielke, Chavez & O'Neil	\$1,069.50
Schenk Custom Builders – Salting & Snowplowing	\$820.00
Schenk Custom Builders – Salting & Snowplowing	\$380.00
Schenk Custom Builders – Salting & Snowplowing	\$240.00
Office Max – D Hankes	\$68.80
Shaw Media	\$64.46
IL Department of Revenue	\$226.21
United States Treasury	\$871.18
DO NOT HAVE TO BE VOTED ON BELOW	
BOARD COMPENSATION FOR MEETING ATTENDANCE:	
Jamie LeBlanc	\$200.00

Jamie LeBlanc – add'l meetings	\$30.00
Penny Dyer	\$70.00
Cheryl Hackbarth	\$140.00
David Kosarek	\$140.00
Karen Kosarek	\$70.00
Bob Neisendorf	\$140.00
Debbie Washburn	\$140.00
Pre-Approved Bills	
STs Peter & Paul Church	\$300.00
AT&T	\$196.80
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00
Total	\$6,176.90

MOTION: Trustee Neisendorf to approve the bills.

SECOND: Trustee D Kosarek

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

NAYS: None ABSENT: Hackbarth

Motion Carried: 5:0:1 per roll call

ZONING ENFORCEMENT OFFICER:

NONE

PLANNING and ZONING BOARD: Trustree D Kosarek (chair) - NONE

COMMITTEE OF THE WHOLE:

NONE

COMP. PLAN COMMITTEE: None

FINANCE COMMITTEE: None

OTHER BUSINESS:

NONE

PUBLIC COMMENT: NONE

ADJOURN: at 7:30pm

MOTION: Trustee D Kosarek SECOND: Trustee Dyer

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

NAYS: None ABSENT: Hackbarth Motion Carried: 5:0:1 Respectfully Submitted,

Daniela LeBlanc Clerk of the Village of Virgil

Village of Virgil

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

Email: <u>clerk@villageofvirgil.net</u>
Website: <u>villageofvirgil.net</u>

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

Board Meeting – Clerk Report January 14, 2021 7:00 p.m.

- I received and filed all election nominations for the three trustee positions up for election on 4/6/2021.
- I am in the process of completing the certification of the ballot and will file it with the Kane County Clerk's office
- We received a Cyber Liability Supplemental Questionnaire from our insurance carrier. Most of the questions are not relevant to our office but I am completing and submitting it.
- I confirmed our contact information with the Kane County Clerk's office for the submission and filing of the Economic Interest Statement. I just received an email today with instructions to enter to system by 2/1/21 to update the list of filers. I have inquired how to handle this due to the upcoming election and Trustee Dyer not running for re-election.
- With a new year starting, we will need to review and re-sign the sexual harassment training.
 However, I will wait until after the election in April so we have all elected trustees included. I
 will send out the training via email at that time. All elected officials and employees must
 partake.
- The tax levy ordinance was filed with the Kane County Clerk's office.
- The Amusement Fee invoice letter was sent to Chuck's Bar & Grill.
- The Liquor Liability application was sent to St. Peter & Paul and Chuck's Bar & Grill.

Daniela LeBlanc Village Clerk