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>

Board Meeting March 11, 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 LeBlancPresentTrustee Penny DyerPresentTrustee Cheryl HackbarthPresentTrustee David KosarekPresentTreasurer Darlene HankesPresentZoning Enforcement Officer Mike StoffaAbsent

Trustee Karen Kosarek Trustee Robert Neisendorf Trustee Debbie Washburn Treasurer Darlene Hankes Clerk Daniela LeBlanc Absent Present Present 7:03pm Present Present

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, Mae Stroebel **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the March 11, 2021, agenda as stated.

MOTION:	Trustee D Kosarek - to approve the agenda
SECOND:	Trustee Hackbarth
AYES:	Trustees D Kosarek, Dyer, Hackbarth, Neisendorf
NAYS:	None
ABSENT:	Trustees Washburn, K Kosarek
Motion Carrie	d: 4:0:2

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the February 11, 2021 Board minutes as stated.

MOTION:	Trustee Hackbarth - to approve the minutes.		
SECOND:	Trustee Neisendorf		
AYES:	Trustees D Kosarek, Dyer, Hackbarth, Neisendorf		
NAYS:	None		
ABSENT:	Trustees Washburn, K Kosarek		
Motion Carried: 4:0:2			

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

PUBLIC COMMENT: NONE

SHERIFF'S REPORT:

- Spike in calls due to storms in February, otherwise it's been very quiet, only 35 calls for service outside of storm and accident related incidents
- · Chuck's was broken into, leads are being followed up on
- Some car burglaries in Elburn, North Millcreek, Pingree Grove and Hampshire
- · Theft of catalytic converters is on the rise
- Discussion on recently passed bill and impact on law enforcement parts of the bill will be in favor of law enforcement as body cams will show what happened vs officers having to testify, others will make it more difficult e.g. Class B&C misdemeanors are no longer arrestable offenses, only notice of duty to appear can be issued

VILLAGE ENGINEER:

· See President's Report

RESOLUTIONS AND ORDINANCES:

NONE

PRESIDENT'S REPORT:

- Per President LeBlanc we received the funds from the River Boat Casino grant for the Virgil View drainage project
- Through this process a better understanding was gained on how grants work and what is required for grant applications
- · IC trail bridge weight limit was not lowered by KDOT

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Treasurer Hankes presented the February 2021 bills for approval as follows:

Foote, Mielke, Chavez & O'Neil	\$155.00
Foote, Mielke, Chavez & O'Neil	\$615.00
Schenk Custom Builders – Snowplowing	\$140.00
Schenk Custom Builders – Snowplowing	\$480.00
Schenk Custom Builders – Snowplowing	\$240.00
Schenk Custom Builders – Snowplowing	\$480.00
Schenk Custom Builders – Snowplowing	\$240.00
Schenk Custom Builders – Snowplowing	\$240.00
Pre-Approved Bills	
STs Peter & Paul Church	\$300.00
AT&T	\$197.40
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00

MOTION:Trustee Neisendorf to approve the bills.SECOND:Trustee WashburnAYES:Trustees D Kosarek, Dyer, Hackbarth, Neisendorf, WashburnNAYS:NoneABSENT:Trustee K KosarekMotion 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:

Per Trustee Neisendorf: can tree removal along ditch 2 on Northside of Rte 64 be handled before farmers plant? – per President LeBlanc: Kane County Forest Preserve was approached about cost sharing for a portion of it

PUBLIC COMMENT: NONE

ADJOURN: at 7:26pm

MOTION:Trustee DyerSECOND:Trustee D KosarekAYES:Trustees D Kosarek, Dyer, Hackbarth, Neisendorf, WashburnNAYS:NoneABSENT:Trustee K KosarekMotion 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>

Board Meeting – Clerk Report March 11, 2021 7:00 p.m. President: Jamie LeBlanc Clerk: Daniela LeBlanc Treasurer: Darlene Hankes Trustees: Penny Dyer Cheryl Hackbarth David Kosarek Karen Kosarek Robert Neisendorf Debbie Washburn

- We received an inquiry regarding building codes and our zoning officer Mike Stoffa advised on this, referring the inquiring parties to Kane County.
- Mike Stoffa also answered some additional inquiries from resident Morales regarding his garag project, including driveway requirements.
- The flower and garden sales on IC trail are approved. Mike Stoffa advised that if a larger sign is needed, they will need to contact him regarding a permit.
- The property owner of the corner lot at Rt.64 and Meredith Rd was asked to address his tenant regarding the issue of the number of unlicensed vehicles. We are awaiting compliance.
- We received communications from IDOT regarding bridge inspection and ramifications in delinquency. Since we are in compliance, this does not pertain to us.
- We had some printer issues and I was able to get it working again.
- We received the NFIP's March newsletter. If interested, please let me know and I will forward it via email.
- Governor Pritzker and IDOT announced a third installment of funds being released in the "Rebuild Illinois Capital Program". I reviewed the list and the program allocates \$3,613.73 to our village. The specific page is attached for you.

Daniela LeBlanc Village Clerk

FY 2021 Distribution

Rebuild Illinois: Bond Grant Installment #3

Type: 1 = County, 2 = Township, and 3 = Municipality

Agency Name	Agency Type	Allotment
North Aurora	3	\$191,571.75
Pingree Grove	3	\$49,779.44
Sleepy Hollow	3	\$36,291.10
South Elgin	3	\$241,483.00
St Charles	3	\$362,186.06
Sugar Grove	3	\$98,822.95
Virgil	3	\$3,613.73
West Dundee	3	\$80,523.62
Municpality Total	\$5,973,258.06	