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
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 April 8, 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	Absent
Trustee Robert Neisendorf	Present		
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Treasurer Darlene Hankes	Present
Treasurer Darlene Hankes	Present	Clerk Daniela LeBlanc	Present
Zoning Enforcement Officer Mike Stoffa	Absent		

Roger Markham was elected as new trustee and will be sworn in as trustee during the May 2021 board meeting.

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 April 8, 2021, agenda as stated.

MOTION: Trustee Hackbarth - to approve the agenda

SECOND: Trustee Neisendorf

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek

Motion Carried: 4:0:1

APPROVAL OF MINUTES:

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

MOTION: Trustee D Kosarek - to approve the minutes.

SECOND: Trustee Washburn

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek

Motion Carried: 4:0:1

PUBLIC COMMENT: NONE

SHERIFF'S REPORT:

- Number of burglaries doubled, number of service calls is high, Virgil remained untouched
- Winner's Circle got hit with a burglary (slot machines)
- 13 cars stolen from St. Charles Dealership (African American crew)
- A Caucasian crew engaged in burglaries is in possession of a handgun, caution is urged
- All are crimes of opportunity

VILLAGE ENGINEER:

- President LeBlanc has sent inquiry to the Baxter & Woodman regarding the completion of the Virgil View repaying project
- Grass along the ditch is also coming in

RESOLUTIONS AND ORDINANCES:

NONE

PRESIDENT'S REPORT:

- Village signs need to be replaced with weather resistant posts
- They should also be break-aways for longer durability
- Bob Neisendorf has a possible contact to bid on this project
- The budget season for the Kane Co Forest Preserve starts in May, President LeBlanc will inquire regarding the tree removal along the ditch on the north side of Route 64 and the dredging on the ditch on the south side of 64.

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

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

Schenk Custom Builders – Snowplowing	\$380.00
Jamie LeBlanc – misc expenses – envelopes & stamps	\$73.62
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Darlene Hankes – travel expenses	\$64.40
Illinois Dept of Revenue	\$252.45
United States Treasury	\$1,005.27
Office Max – power strip	\$44.99
Pre-Approved Bills	
Fie-Approved Bills	
Fie-Approved bills	
STs Peter & Paul Church	\$300.00
	\$300.00 \$197.55
STs Peter & Paul Church	·
STs Peter & Paul Church AT&T	\$197.55

BOARD COMPENSATION FOR MEETING ATTENDANCE	
Jamie LeBlanc	\$150.00
Jamie LeBlanc – additional meetings	\$45.00
Penny Dyer	\$70.00
Cheryl Hackbarth	\$70.00
David Kosarek	\$105.00
Karen Kosarek	\$70.00
Bob Neisendorf	\$105.00
Debbie Washburn	\$70.00
Total	\$3,153.23

MOTION: Trustee Washburn to approve the bills.

SECOND: Trustee Hackbarth

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek
Motion Carried: 4:0:1 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: snow plowing caused some damage to newly chipped roads in Virgil View: per President LeBlanc it will be fixed before they seal it

PUBLIC COMMENT: NONE

ADJOURN: at 7:30pm

MOTION: Trustee D Kosarek SECOND: Trustee Hackbarth

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek

Motion Carried: 4:0:1

Respectfully Submitted,

Daniela LeBlanc

Clerk of the Village of Virgil

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Board Meeting – Clerk Report April 8, 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 regarding available apartments for rent in Virgil. I advised the our office does not keep records on available rental space.
- The liquor licenses for the church and Chuck's were issued.
- A survey from Kane County regarding the rental assistance program was completed.
- I am in the process of obtaining the village email for Roger and updating the website with the new board information.
- Our office was affected by the recent storms and I am in the process of fixing this.

Daniela LeBlanc Village Clerk