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: Roger Markham
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Robert Neisendorf
Debbie Washburn
Zoning Enforcement: Mike Stoffa

Board Meeting June 10, 2021 - 7:00 p.m.

CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:00 PM.

SWEARING IN OF TRUSTEE MARKHAM:

PLEDGE OF ALLEGIANCE:

President LeBlanc led the Pledge of Allegiance.

ROLL CALL:

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Absent
Trustee Robert Neisendorf	Absent	Trustee Roger Markham	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present (7:03pm)
Trustee David Kosarek	Present	Treasurer Darlene Hankes	Absent
Treasurer Darlene Hankes	Present	Clerk Daniela LeBlanc	Present
Zoning Enforcement Officer Mike Stoffa	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), Mae Stroebel

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the June 10, 2021, agenda as stated.

MOTION: Trustee Hackbarth - to approve the agenda

SECOND: Trustee D Kosarek

AYES: Trustees D Kosarek, Hackbarth, Markham

NAYS: None

ABSENT: Trustees Washburn, K Kosarek, Neisendorf

Motion Carried: 3:0:3

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the May 13, 2021 Board minutes as stated.

MOTION: Trustee Washburn - to approve the minutes.

SECOND: Trustee Hackbarth

AYES: Trustees D Kosarek, Hackbarth, Markham, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Neisendorf

Motion Carried: 4:0:2

PUBLIC COMMENT: NONE

SHERIFF'S REPORT:

NONE

VILLAGE ENGINEER:

• See President's report

RESOLUTIONS AND ORDINANCES:

ORDINANCE NO. 2021-01 AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF VIRGIL, KANE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022

MOTION: Trustee Markham - to to pass the ordinance.

SECOND: Trustee Washburn

AYES: Trustees D Kosarek, Hackbarth, Markham, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Neisendorf

Motion Carried: 4:0:2 by roll call

PRESIDENT'S REPORT:

- Nicor gave an estimate to hook up Schramer properties on Meredith & Welter, \$13,400 down and he gets a refund as he sells them up to \$13,400
- Baxter & Woodman will inspect the Schramer property lot 1 on Welter for compliance with stormwater ordinance

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Clerk LeBlanc presented the June bills for approval as follows:

Foote, Mielk, Chavez & O'Neill, LLC	\$449.50
AT&T	\$25.00
C N A Surety	\$100.00
Pre-Approved Bills	
Sts Peter & Paul Church	\$300.00
AT&T	\$74.72
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00

Total	\$1,099.17

MOTION: Trustee Hackbarth to approve the bills.

SECOND: Trustee D Kosarek

AYES: Trustees D Kosarek, Hackbarth, Markham, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Neisendorf

Motion Carried: 4:0:2 by 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:

• Street sign on Sunset/Rt 64 was fixed

 Per Hackbarth: Colette will paint the village sign by Gil's garage, D Kosarek asked Markham to find out who is lighting up explosives in the neighborhood so it can be stopped

PUBLIC COMMENT: NONE

ADJOURN: at 7:26pm

MOTION: Trustee D Kosarek SECOND: Trustee Washburn

AYES: Trustees D Kosarek, Hackbarth, Markham, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Neisendorf

Motion Carried: 4:0:2

Respectfully Submitted,

Daniela LeBlanc

Clerk of the Village of Virgil

Village of Virgil

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Board Meeting – Clerk Report June 10, 2021 7:00 p.m. President: Jamie LeBlanc Clerk: Daniela LeBlanc Treasurer: Darlene Hankes Trustees: Roger Markham Cheryl Hackbarth David Kosarek Karen Kosarek Robert Neisendorf Debbie Washburn

- We received more requests to confirm utility availability regarding the vacant lot between 5N764 Meredith and 5N800 Meredith
- The Schramer property on Welter Rd (lot 1) was assigned an address (47W707 Welter Rd) by Kane County after several phone calls. A letter from our office was requested and it was sent. Kane County also had to be notified by us of this address to add to the GIS.
- We received a request from Vidint Solar regarding the property at 7N088 Sauber Rd. They said Kane County Dept of Development needed a letter from us although she wasn't clear what it was about so I have a call into Kane County.
- I changed our AT&T plan since our phone usage was not in line with the plan we were on. Our
 office phone is now a cell phone (no more forwarding to any other personal cell phones
 required) with the Village Clerk voicemail. The plan cost is also greatly reduced (from \$247 to
 \$74.72 for July (no bill due in June) and \$67.72 thereafter. We also eliminated the fax number
 since we do not utilize it at all.
- We received our insurance renewal packet and I will review it for accuracy.

Daniela LeBlanc Village Clerk