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 August 12, 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 Robert NeisendorfAbsentTrustee Cheryl HackbarthPresentTrustee David KosarekPresentTreasurer Darlene HankesPresentZoning Enforcement Officer Mike StoffaAbsent

Trustee Karen KosarekITrustee Roger MarkhamITrustee Debbie WashburnITreasurer Darlene HankesIClerk Daniela LeBlancI

Present Absent Present 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), Mae Stroebel, Deputy Humm, Bridget Ruf, Lara Ekstrom, George Barrick, Thomas Ruf, Lisa Clark

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the August 12, 2021, agenda as stated.

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

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the July 8, 2021 Board minutes as stated.

MOTION:	Trustee Hackbarth - to approve the minutes.
SECOND:	Trustee Washburn
AYES:	Trustees D Kosarek, Hackbarth, K Kosarek, Washburn
NAYS:	None
ABSENT:	Trustee Neisendorf, Markham

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

PUBLIC COMMENT: NONE

SHERIFF'S REPORT:

- Huge spike in public service calls from 7/1/21 to 8/1/21
- Over 100 calls for Virgil Township (including the Village of Virgil) and surrounding areas
- Usually they number around 30-40
- No burglaries
- (4) individuals were caught in Campton Hills, (3) of them were juveniles
- The crew was out of Rockford and the police used spikes to strip the tires of the car
- The burglaries are still crimes of opportunity, so Deputy Humm reiterated to lock all cars, keep garage doors closed and to lock the house.
- Trustee Hackbarth inquired about cars sitting on Sauber Rd (silver Impala) the last two Friday mornings and another one on Sauber/IC trail
- Sheriff advised they could be counting traffic, investigating a WC injury at Sauber Manufacturing
- He also advised to call 911 and it would be investigated as a suspicious vehicle, a plate # is not needed to call it in

VILLAGE ENGINEER:

• See President's report

RESOLUTIONS AND ORDINANCES:

Resolution No 2021-01 Accepting the Proposal of AC Pavement Striping Co for Vacuum Sweeping and Fog Sealing of Chip and Seal Roads

MOTION:	Trustee D Kosarek – motion to table the resolution.			
SECOND:	Trustee K Kosarek			
AYES:	Trustees D Kosarek, Hackbarth, K Kosarek, Washburn			
NAYS:	None			
ABSENT:	Trustee Neisendorf, Markham			
Motion Carried: 4:0:2 per roll call				

PRESIDENT'S REPORT:

- Discussion of Chip and Seal Roads in Virgil View the information on the process as well as the financial and engineering aspects were repeated as originally presented during the July 8, 2021 board meeting
- President LeBlanc stressed that big project such as this require our engineering firm's expertise for bid specifications and bidding the projects out
- President LeBlanc also discussed that the life expectancy of the roads would not be increased by the fog sealing application
- Trustee Hackbarth inquired how often this process is used and President LeBlanc said about 50/50
- The chemical for dust control on gravel roads is also not a good option in a residential neighborhood as mentioned by Bridget Ruf

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Clerk LeBlanc presented the June bills for approval as follows:

Baxter & Woodman	\$1,413.42
Illinois Department of Revenue	\$84.15
Pre-Approved Bills	
Sts Peter & Paul Church	\$300.00
AT&T	\$50.80
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00
Total	\$1,998.32

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

- Lisa Clark inquired about our chicken ordinance since she has a hen who makes some noise and she doesn't want any trouble with her neighbor who has previously complained. Attorney McTavish will email her the information. Attorney McTavish also advised that the County Ordinance is not enforceable since we have our own.
- Can the replacement of the posts for the Village signs be made a priority? Not at this time since we will need state approval/permits and we also need quotes.

ADJOURN: at 7:56pm

MOTION:Trustee D KosarekSECOND:Trustee K KosarekAYES:Trustees D Kosarek, Hackbarth, K Kosarek, WashburnNAYS:NoneABSENT:Trustee Neisendorf, MarkhamMotion Carried:4:0:2

Respectfully Submitted,

Daniela LeBlanc Clerk of the Village of Virgil

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Board Meeting – Clerk Report August 12, 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 a report from Baxter & Woodman on the Schramer property/subdivision on Welte Rd regarding compliance with Kane County Stormwater Ordinance and this was forwarded to parties requesting the information.
- I have re-requested an inspection of 7N088 Sauber Rd by Baxter & Woodman regarding compliance with Floodplain guidelines per the IL EPA and Army Corps of Engineer. This reques was triggered by the rooftop solar installation even though they are separate issues. Kane Co cannot approve the solar panels going online unless the property owner is in compliance with Floodplain regulations.
- We have received numerous inquiries as to website development etc, IT services, janitorial services and more. Due to our minimal needs, none of these are needed at this time.
- Our IT service and I reviewed the safety of our website in regards to hacking and have deemed adequate at this time.
- The treasurer and I worked to set up our AT&T bill for paperless delivery and also auto-pay to streamline the process.
- We received a couple additional email inquiries regarding the Chip and Seal project in Virgil View and I sent on the information as discussed during our July board meeting.
- The document for our annual mandated Sexual Harassment Training will be emailed to the board members and staff.

Daniela LeBlanc Village Clerk

RESOLUTION NO. 2021-01

A Resolution Accepting the Proposal of AC Pavement Striping Co. for Vacuum Sweeping and Fog Sealing of Chip and Seal Roads

Be it resolved by the president and the board of trustees of the Village of Virgil, Kane County, Illinois that:

1. The village accepts the proposal of AC Pavement Striping Co., 695 Church Rd., Elgin, IL 60123, in the amount of \$15,750, for vacuum sweeping and fog sealing of chip and seal roads, in accordance with its proposal on file in the clerk's office. Acceptance of the proposal is subject to the following modifications:

(a) The following language is added:

"The Standard Terms and Conditions for Contracts with the Village of Virgil are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail."

2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal. The contractor's commencement of work constitutes the contractor's acceptance of the changes made by this resolution.

Adopted by roll call vote on August 12, 2021.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Hackbarth				
Kosarek, K				
Kosarek, D				
Markham				
Neisendorf				
Washburn				
LeBlanc				
Totals				

Approved August 12, 2021.

President

Attested and filed in my office on August 12, 2021.

Clerk of the Village of Virgil, Kane County, Illinois