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 November 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 LeBlanc	Present	Trustee Karen Kosarek	Absent
Trustee Robert Neisendorf	Present	Trustee Roger Markham	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Absent
Trustee David Kosarek	Present	Treasurer Darlene Hankes	Present
Treasurer Darlene Hankes	Present	Clerk Daniela LeBlanc	Present
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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: Mae Stroebel, Deputy Sheriff Humm (Kane County Sheriff Dept); Alex McTavish

APPROVAL OF AGENDA:

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

MOTION: Trustee Neisendorf - to approve the agenda

SECOND: Trustee Hackbarth

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Markham

NAYS: None

ABSENT: Trustees K Kosarek, Washburn

Motion Carried: 4:0:2

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the October 14, 2021 Board minutes as stated.

MOTION: Trustee Hackbarth - to approve the minutes.

SECOND: Trustee D Kosarek

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Markham

NAYS: None

ABSENT: Trustees K Kosarek, Washburn

Motion Carried: 4:0:2

PUBLIC COMMENT:

- NONE

SHERIFF'S REPORT:

- The gas station on Rt 47 and Rt 64 was bought by the same persons who own Starks.
- An increasing number of ruses to distract older people and empty nesters has been noted. One
 person will distract the home owner and another will conduct the burglary.
- Deputy Humm stopped by the resident of Virgil View to discuss his speeding but nobody was home.

VILLAGE ENGINEER:

NONE

RESOLUTIONS AND ORDINANCES:

Request to Approve Resolution 2021-02 Meeting Schedule for 2022

MOTION: Trustee D Kosarek – motion to vote on the resolution

SECOND: Trustee Markham

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Markham

NAYS: None

ABSENT: Trustees K Kosarek, Washburn Motion Carried: 4:0:2 per roll call

PRESIDENT'S REPORT:

NONE

ATTORNEY'S REPORT: NONE

CLERK'S REPORT: see attached report

FINANCE COMMITTEE:

Treasurer Hankes presented the November bills for approval as follows:

Baxter & Woodman	\$138.75
Roger Markham – skid loader & time	\$207.50
Pre-Approved Bills	
11	
Sts Peter & Paul Church	\$300.00
AT&T	\$48.64
Illinois Department of Revenue	\$84.15
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00
Total	\$928.99

MOTION: Trustee Neisendorf to approve the bills.

SECOND: Trustee Hackbarth

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Markham

NAYS: None

ABSENT: Trustees K Kosarek, Washburn Motion Carried: 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:

We requested a speed trap on Meredith due to a significant increase in excessive speeding.
 Deputy Humm will pass the message on to his Seargant, however they are very understaffed at the moment and have had no traffic unit since first week of October. They were in Kaneville the week prior to this meeting.

PUBLIC COMMENT:

- Surveyors were out on farm at corner of Rt 64/Meredith Rd.

ADJOURN: at 7:20pm

MOTION: Trustee D Kosarek SECOND: Trustee Markham

AYES: Trustees D Kosarek, Hackbarth, Neisendorf, Markham

NAYS: None

ABSENT: Trustees K Kosarek, Washburn

Motion Carried: 4:0:2

Respectfully Submitted,

Daniela LeBlanc

Clerk of the Village of Virgil

VILLAGE OF VIRGIL

RESOLUTION NO. 2021-02 A Resolution Approving Meeting Schedule

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

1. The annual schedule of meetings of the Board of Trustees and all subsidiary bodies of the Village on file in the clerk's office is approved and the clerk is directed to publish the schedule according to law.

Adopted on November 11, 2021.

[Signature page follows.]

Res. No. 2021-02 Page 1 of 2

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

Approved November 11, 2021.

President

Attested and filed in my office on November 11, 2021.

Clerk of the Village of Virgil, Kane County, Illinois

Village of Virgil

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Board Meeting – Clerk Report November 11, 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 phone call for a FOIA request in regards to staff and salaries. I requested it be submitted in writing so we can ensure we provide all requested information (and so we have written record of what was requested and sent). The individual refused, also refused to tell m where he was calling from. I advised that we do not accept oral FOIA requests for this type of information.
- I inquired again as to the required FOIA training since the Attorney General's website was hacked back in spring including the portal for FOIA and OMA training and certification. It is sti down and there is no available information on when it will be back up.
- Baxter & Woodman was finally able to inspect the property at 7N088 Sauber Rd for compliance
 with the floodplain ordinance and the owner has been informed by them on what actions
 need to be taken to make this happen. The owner has their contact info and offer to assist as
 to where an unlicensed bus without plates as well as materials can be moved but have not
 done so.
- I spoke with our zoning offer Mike Stoffa regarding the Tischhauser Property on Rt.64/Mereditle and he will follow up with them this coming Monday since they have not made any progress on being in compliance after they were issued the citation regarding storing/selling vehicles.

Daniela LeBlanc Village Clerk