## Village of Virgil

5N939 Meredith Road, Suite 2 Virgil, IL 60151 Phone: (630) 365-6677 Fax: (630) 365-6489

Email: <a href="mailto:clerk@villageofvirgil.net">clerk@villageofvirgil.net</a>
Website: <a href="mailto:villageofvirgil.net">villageofvirgil.net</a>

President: Jamie LeBlanc

Treasurer: Darlene Hankes
Clerk: Daniela LeBlanc
Trustees:
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Roger Markham
Robert Neisendorf
Debbie Washburn

Zoning Enforcement: TBD

# Board Meeting July 14, 2022 - 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 Cheryl Hackbarth	Present
Trustee Debbie Washburn	Present	Trustee David Kosarek	Present
Trustee Karen Kosarek	Absent	Trustee Robert Neisendorf	Present
Trustee Roger Markham	Absent	Treasurer Darlene Hankes	Present
Clerk Daniela LeBlanc	Present		
Zoning Enforcement Officer TBD			

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 Strobel; Lisa Clark; Bridget Ruf; Deputy Eden Latham (KCSD); Alex McTavish

#### **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the July 14, 2022, agenda as stated.

MOTION: Trustee Washburn - to approve the agenda

SECOND: Trustee Neisendorf

AYES: Trustees Hackbarth, D Kosarek, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Markham

Motion Carried: 4:0:2

#### **APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the June 9, 2022 Board minutes as stated.

MOTION: Trustee Hackbarth - to approve the minutes as presented

SECOND: Trustee Neisendorf

AYES: Trustees Hackbarth, D Kosarek, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Markham

Motion Carried: 4:0:2

#### **PUBLIC COMMENT:**

- NONE

#### **SHERIFF'S REPORT:**

Some traffic stops

• Two neighbors called about taking pictures of each other

#### **VILLAGE ENGINEER:**

CamVac came out to scope and clear out the drainage tile

 Drainage tile on Meredith needs additional work to be done in the fall, he also videotaped this one

#### **RESOLUTIONS AND ORDINANCES:**

NONE

#### PRESIDENT'S REPORT:

Chuck's bar is in the process of being sold

• No news on the controlled burn of the house on Meredith/Rte 64

**ATTORNEY'S REPORT:** NONE

**CLERK'S REPORT:** see attached report

#### FINANCE COMMITTEE:

Treasurer presented the July bills for approval as follows:

Cam-Vac Inc @ Meredith	\$4,650.00
Cam-Vac Inc @ Sunset & Rte 64	\$975.00
United States Treasury	\$788.17
Foote, Mielke, Chavez & O'Neil LLC	\$837.00
BOARD COMPENSATION FOR April - June MEETING	
ATTENDANCE	
Jamie LeBlanc	\$150.00
Jamie LeBlanc – add'l meetings	\$45.00
Cheryl Hackbarth	\$105.00
David Kosarek	\$105.00
Karen Kosarek	\$105.00
Roger Markham	\$105.00

Bob Neisendorf	\$70.00
Debbie Washburn	\$105.00
Pre-Approved Bills	
Sts Peter & Paul Church	\$300.00
AT&T	\$48.26
AT&T	\$48.87
Illinois Department of Revenue	\$65.59
Fox Valley Internet	\$24.95
Jason Kralka Consulting Services	\$125.00
Total	\$8,652.84

MOTION: Trustee Neisendorf to approve the bills.

SECOND: Trustee Hackbarth

AYES: Trustees Hackbarth, D Kosarek, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Markham

Motion Carried: 4:0:2 per roll call

#### **ZONING ENFORCEMENT OFFICER:**

 President LeBlanc mentioned that a property owner on IC trail (at the intersection of IC Trail and Meredith) needs to mow his lawn

- Attorney McTavish said we can send him a citation and if he mows before the hearing, the citation would be dismissed, they will discuss further

PLANNING and ZONING BOARD: Trustree D Kosarek (chair) - NONE

#### **COMMITTEE OF THE WHOLE:**

**COMP. PLAN COMMITTEE**: None

**FINANCE COMMITTEE:** None

#### **OTHER BUSINESS:**

- Resident Bridget Ruf mentioned she put CD into a Money Market checking account to receive a better interest rate
- Trustee Neisendorf asked if we should replace village signs
- President LeBlanc: Lily Lake will use steel posts for the village signs but we can find contractor to do it, permitting is an issue since it's the State Property along Rte 64

#### **PUBLIC COMMENT:**

**ADJOURN:** at 7:22pm

MOTION: Trustee D Kosarek SECOND: Trustee Washburn

AYES: Trustees Hackbarth, D Kosarek, Neisendorf, Washburn

NAYS: None

ABSENT: Trustees K Kosarek, Markham

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 July 14, 2022 7:00 p.m.

- We received a general inquiry regarding applying for a liquor license.
- I am setting up an appointment to have our copier looked at since it keeps jamming.
- The Appropriation Ordinance approved last month was filed with the Kane County Clerk.
- Kane County has requested, through FOIA, the following:

"The undersigned hereby requests that copies of the following public records be emailed by the 15<sup>th</sup> of each month beginning on May 01, 2022 and continuing until notified by the Kane County Division of Transportation.

COPIES OF BUILDING PERMITS issued between the 1<sup>st</sup> through the 31<sup>st</sup> of each month thereafter for the City for ALL NEW KANE COUNTY CONSTRUCTION AND NON-RESIDENTIAL ADDITIONS ONLY. Remodels, re-roofs, driveways, fences and accessory buildings should not be included. "

Daniela LeBlanc Village Clerk