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: Bridget Ruf
Clerk: Daniela LeBlanc
Trustees:
Lisa Clark
Cheryl Hackbarth
Roger Markham
Robert Neisendorf
Mark Thompson
Debbie Washburn

Zoning Enforcement: TBD

Board Meeting June 8, 2023 - 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 Lisa Clark	Present
Trustee Cheryl Hackbarth	Present	Trustee Roger Markham	Present
Trustee Robert Neisendorf	Absent	Trustee Mark Thompson	Present
Trustee Debbie Washburn	Present	Treasurer Bridget Ruf	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 Stroebel; Alex McTavish; Jen Creed; Anna Creed; Ashley Fortcamp; Christina Andreacchi

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the June 8, 2023, agenda as stated.

MOTION: Trustee Neisendorf SECOND: Trustee Markham

AYES: Trustees Clark; Hackbarth, Markham, Neisendorf; Thompson; Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the May 11, 2023 Board minutes as stated.

MOTION: Trustee Markham SECOND: Trustee Clark

AYES: Trustees Clark; Hackbarth, Markham, Neisendorf; Thompson; Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0

PUBLIC COMMENT:

NONE

SHERIFF'S REPORT:

- President LeBlanc: we have a new contact Deputy Jason Katsuleas (one of two rover deputies for township meetings)
- KCSD is very understaffed and the likelihood of one them attending our board meetings is slim
- We are hoping we can receive emailed feedback
- Treasurer Hackbarth: black Tahoe is driving really slow in her area and is sitting by Sauber Mfg again about 5pm

VILLAGE ENGINEER:

- President LeBlanc is working on a variety of items:
 - o The Dumdie's are ready to drop off their permit application
 - They also requested an itemized invoice for the engineering service and we advised them that those need to be paid first before anything further happens
 - The engineers will be coming out for onsite visits for drainage
 - Welter and IC Trail have damage to roads due to cold weather and they were patched by Campton Township

RESOLUTIONS AND ORDINANCES:

 Request to Pass Ordinance 2023-01 – an ordinance amending the official zoning map of the village and imposing restrictions for 6N125 Meredith Rd, Maple Park IL 60151

MOTION: Trustee Clark to pass Ordinance

SECOND: Trustee Washburn

AYES: Trustees Clark; Hackbarth, Markham, Neisendorf; Thompson; Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0 Roll Call

An additional discussion was had about improving the line of sight (Rte 64/Meredith) by mowing and moving trees.

PRESIDENT'S REPORT:

- Treasurer Neisendorf asked about the invoice for signs and President LeBlanc explained
- Treasurer Markham stated that the State of IL is taking back all unused funds from the American Rescue Plan – President LeBlanc: yes that would have an effect on the village since the stipulations of how to use the funds are very specific and a discussion was had on how to use them

ATTORNEY'S REPORT:

NONE

CLERK'S REPORT: see attached report

TREASURER'S REPORT:

Treasurer Ruf presented the treasurer report and the June bills for approval, see attached

MOTION: Trustee Hackbarth to approve the bills.

SECOND: Trustee Neisendorf

AYES: Trustees Clark; Hackbarth, Markham, Neisendorf; Thompson; Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0 Roll Call

ZONING ENFORCEMENT OFFICER:

- A proposal was received from Safe Built and Attorney McTavish gave President LeBlanc his feedback after review
- President LeBlanc asked the trustees to review the proposal after a brief discussion of its contents
 - o Safe Built only wants to come out once a month for permits etc
 - President LeBlanc suggested Safe Built do a presentation at a Committee of the Whole
 - Treasurer Washburn asked about the fee schedule and was advised it is included in the proposal

PLANNING and ZONING BOARD: Trustee Markham

o NONE

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

FINANCE COMMITTEE: None

OTHER BUSINESS:

PUBLIC COMMENT:

NONE

ADJOURN: at 7:39pm

MOTION: Trustee Washburn SECOND: Trustee Mark

AYES: Trustees Clark; Hackbarth, Markham, Neisendorf; Thompson; Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0

Respectfully Submitted,

Daniela LeBlanc

Clerk of the Village of Virgil

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Zoning Enforcement Officer TBD

Board Meeting – Clerk Report June 8, 2023 7:00 p.m.

- Our website was updated to show the latest village/board meetings, the
 coding had to be changed so future meetings won't show up until the first
 day of the corresponding month. This should fix the issue with future
 meetings showing up on the website in lieu of the most current ones.
- I have the set-up instructions for Lisa and Mark to get their village email set up – the instructions had changed and I will get this set up in the next few days.

Daniela LeBlanc Village Clerk

Village of Virgil 5N939 Meredith Road Maple Park IL 60151

Bills - June 2023

	\$ 5,651.35
Daniela LeBlanc	\$ 750.00
Bridget Ruf	\$ 575.00
Jason Kralka Consulting Services	\$ 125.00
Fox Valley Internet - Approx	\$ 24.95
Illinois Department of Revenue 6/23	\$ 65.59
AT&T - Approx	\$ 48.62
Sts. Peter & Paul Church	\$ 300.00
PRE-APPROVED BILLS:	
DO NOT HAVE TO BE VOTED ON BELOW:	
Amazon - Paid Debit Card 6/23	\$ 45.89
Jamie LeBlanc	\$ 276.00
Alex McTavish	\$ 1,014.30
Campton Township Highway District	\$ 2,426.00

The attached bills were approved by the Board of Trustees on 06/08/23

Attested this 8th day of June, 2023

/illage Treasurer

Village Clerk