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 August 10, 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	Absent
Trustee Robert Neisendorf	Absent	Trustee Mark Thompson	Absent
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

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the August 10, 2023, agenda as

stated. MOTION:

SECOND:

Trustee Hackbarth
Trustee Clark

AYES: Trustees Clark; Hackbarth; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 3:0:3

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the July 13, 2023 Board minutes as stated.

MOTION: Trustee Washburn

SECOND: Trustee Hackbarth

AYES: Trustees Clark; Hackbarth; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 3:0:3

PUBLIC COMMENT:

NONE

SHERIFF'S REPORT:

no contact from the Sheriff's Department

VILLAGE ENGINEER:

• President LeBlanc met with all (3) departments (see July minutes)

- Drainage by church property: President LeBlanc sent the survey done a few years ago and the engineer is in the beginning of the planning phase; President LeBlanc detailed the plans discussed and said this may happen next year
- o Welter/IC Trail: Welter is in poor condition, IC trail is still in decent shape
- IC Trail: spot patching and culverts need addressing; a plan is being put together
- Welter: cracked and needs more extensive work
- Bridge on IC Trail: engineers suggest a span bridge which will cost less than previous suggestion (\$500K-\$700K vs \$800K-\$1mil); the village portion will therefore also be smaller
- A 3 person board will need to be assembled to pick the firm to handle the bridge project; we have a strict time limit due to state rules
- President LeBlanc was notified that he has to attend a course to get FEMA funds and to have the village be certified

RESOLUTIONS AND ORDINANCES:

 Request to Pass Resolution No 2023-02 Approving a contract with SAFEBuilt ILLINOIS LLC for Building and Zoning Inspection Services

MOTION: Trustee Clark to Table the Resolution due to half the board being absent

SECOND: Trustee Washburn

AYES: Trustees Clark; Hackbarth; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 3:0:3

 Request to Pass Resolution No 2023-03 A Resolution Approving a Donation to the Kane County Sheriff K9 Unit (\$500)

MOTION: Trustee Washburn SECOND: Trustee Hackbarth

AYES: Trustees Clark; Hackbarth; LeBlanc; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 4:0:3 per roll call

PRESIDENT'S REPORT:

• See Engineering Report

ATTORNEY'S REPORT:

NONE

CLERK'S REPORT: see attached report

TREASURER'S REPORT:

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

MOTION: Trustee Clark to approve the bills.

SECOND: Trustee Washburn

AYES: Trustees Clark; Hackbarth; LeBlanc; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 4:0:3 Roll Call

ZONING ENFORCEMENT OFFICER:

NONE

PLANNING and ZONING BOARD: Trustee Markham

 They will meet if Dumdie's water permit is filed and they need to apply for special use permit

COMMITTEE OF THE WHOLE: None

COMP. PLAN COMMITTEE: None

FINANCE COMMITTEE: None

OTHER BUSINESS: None

PUBLIC COMMENT: None

ADJOURN: at 7:29pm

MOTION: Trustee Hackbarth SECOND: Trustee Washburn

AYES: Trustees Clark; Hackbarth; Washburn

NAYS: None

ABSENT: Markham; Thompson; Neisendorf

Motion Carried: 3:0:3 Respectfully Submitted,

Daniela LeBlanc

Clerk of the Village of Virgil

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Robert Neisendorf
Mark Thompson
Debbie Washburn
Zoning Enforcement Officer TBD

Board Meeting – Clerk Report July 13, 2023 7:00 p.m.

- I met with Ms Dumdie to receive the check and application for the storm water permit to be processed by Baxter & Woodman.
- I also received their check for the outstanding invoice regarding services rendered by Baxter & Woodman in connection with their ordinance violation.
- I am in contact with Pelagio Builders regarding a new home construction. They sent the application but not the site plan. They also were told (by Kane County) to send it to Kane County and that the county processes it for us.

Daniela LeBlanc Village Clerk

Village of Virgil 5N939 Meredith Road Maple Park IL 60151

Bills - August 2023

AT&T - Approx Illinois Department of Revenue 8/23	\$ 50.00 65.59
PRE-APPROVED BILLS: Sts. Peter & Paul Church	\$ 300.00
DO NOT HAVE TO BE VOTED ON BELOW:	
Alex McTavish	\$ 1,364.00

The attached bills were approved by the Board of Trustees on 08/10/23

Attested this 10th day of August, 2023

Village Treasurer

Village Clerk