Village of Virgil

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Board Meeting - AGENDA April 11, 2024 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPT AGENDA

APPROVE MINUTES OF MEETINGS HELD – February 8, 2024 APPROVE THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD – March 14, 2024

- 6. PUBLIC COMMENT (Limited to 5 minutes)
- 7. SHERIFF'S REPORT
- 8. VILLAGE ENGINEER

9. RESOLUTIONS AND ORDINANCES

- ORDINANCE NO. 2024-03 AN ORDINANCE AMENDING THE VILLAGE CODE (Chapter 1—Administration, Subchapter 2—Bidding)
- ORDINANCE NO. 2024-04 AN ORDINANCE AMENDING THE VILLAGE CODE (Chapter 1—Administration, Subchapter 3—Compensation)
- RESOLUTION NO. 2024-04 A Resolution Accepting the Proposal of Federal Signal Safety and Security Systems for the Purchase and Installation of Tornado Siren

10. REPORTS OF VILLAGE OFFICIALS

- PRESIDENT
 - Discuss compensation for the President of the Board & Trustees
- VILLAGE ATTORNEY
- VILLAGE CLERK
- VILLAGE TREASURER
 - A. Approval of bills & treasurer report

11. REPORTS OF BOARDS, COMISSIONS, AND COMMITTEES

A. SPECIAL COMMITTEES, BOARDS, AND COMMISSIONS Planning and Zoning Board

Zoning Enforcement Officer

B. STANDING COMMITTEES Finance Committee

Committee of the Whole

Comprehensive Land Use Plan Review Committee- Chairman- Jamie LeBlanc

- 12. OTHER BUSINESS
- 13. PUBLIC COMMENT (Limited to 5 minutes)
- 14. ADJOURNMENT

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

Zoning Enforcement: TBD

Roger M Robert N Mark Th Debbie V

Regular Monthly Meetings

Village Board	2 nd Thursday of each month at 7:00 pm.	
Committee of the Whole	4 th Thursday of each month at 7:00 pm. Scheduled as needed if there is an agenda.	
Planning and Zoning Board	1st Tuesday of the month at 7:00 pm. Scheduled as needed if there is an agenda.	
Comprehensive Land Use Plan Committee	3 rd Tuesday of the month at 7:00 pm. Scheduled as needed if there is an agenda.	

SCHEDULED VILLAGE BOARD MEETINGS FOR 2024

JANUARY 11	FEBRUARY 08	MARCH 14
APRIL 11	MAY 09	JUNE 13
JULY 11	AUGUST 08	SEPTEMBER 12
OCTOBER 10	NOVEMBER 14	DECEMBER 12