

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
James Giannini
Cheryl Hackbarth
Roger Markham
Mark Thompson
Debbie Washburn*

Zoning Enforcement: TBD

Board Meeting Augst 8, 2024 - 7:00 p.m.

CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:01 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 James Giannini	Present	Trustee Mark Thompson	Present
Trustee Debbie Washburn	Present 7:02pm	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 Strobel; Alex McTavish; Cheryl O'Brien; Nick Petit

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the August 8, 2024, agenda as stated.

MOTION: Trustee Hackbarth
 SECOND: Trustee Clark
 AYES: Trustees Clark, Giannini, Hackbarth, Thompson
 NAYS: None
 ABSENT: Trustees Markham, Washburn
 Motion Carried: 4:0:2

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the July 11, 2024 minutes

MOTION: Trustee Thompson
SECOND: Trustee Giannini
AYES: Trustees Clark, Giannini, Hackbarth, Thompson
NAYS: None
ABSENT: Trustees Markham, Washburn
Motion Carried: 4:0:2

PUBLIC COMMENT:

- NONE

SHERIFF’S REPORT:

- NONE

VILLAGE ENGINEER:

- NONE

RESOLUTIONS AND ORDINANCES:

- Resolution 2024-05 A RESOLUTION DISBANDING COMMITTEES

MOTION: Trustee Clark
SECOND: Trustee Gianinni
AYES: Trustees Clark, Giannini, Hackbarth, Thompson, Washburn
NAYS: None
ABSENT: Trustee Markham
Motion Carried: 5:0:1

PRESIDENT’S REPORT:

- SEE ATTACHED
- A discussion was had on additional Sheriff’s Patrols throughout the village by off-duty police officers, we will need a resolution
- A possible budget of \$360 was discussed
- President LeBlanc will obtain more info
- Possible hours of patrol are in the morning and in the evening when people travel to work
- The question was asked if we would get funds if people are ticketed: it would be very minimal if any
- IcyTap (formerly Chuck’s): no progress, still waiting on final plans

ATTORNEY’S REPORT:

- NONE

CLERK’S REPORT:

- See attached

TREASURER’S REPORT:

Treasurer Ruf presented the treasurer report and the August 2024 bills for approval, see attached

MOTION: Trustee Gianinni
SECOND: Trustee Thompson
AYES: Trustees Clark, Giannini, Hackbarth, Thompson, Washburn
NAYS: None
ABSENT: Trustee Markham
Motion Carried: 5:0:1 By roll call

ZONING ENFORCEMENT OFFICER: NONE

PLANNING AND ZONING BOARD: NONE

COMMITTEE OF THE WHOLE: NONE

COMP. PLAN COMMITTEE: NONE

FINANCE COMMITTEE: NONE

OTHER BUSINESS: NONE

PUBLIC COMMENT:

- Resident Petit inquired about the location of the tornado siren
- IC Trail repairs are put on hold, engineering quote was too much money
- Ditches need to be taken care off
- We need quotes to reshape the ditches
- A question was raised on the ownership of culverts – it’s a grey area
- President LeBlanc will inquire and look at our budget for this
- Resident Petit will help getting quotes
- Resident O’Brien inquired about police monitoring and President LeBlanc will look into details

ADJOURN: at 7:46pm

MOTION: Trustee Washburn
SECOND: Trustee Clark
AYES: Trustees Clark, Giannini, Hackbarth, Thompson, Washburn
NAYS: None
ABSENT: Trustee Washburn
Motion Carried: 5:0:1

Respectfully Submitted,

Daniela LeBlanc
Clerk of the Village of Virgil

VILLAGE OF VIRGIL

RESOLUTION NO. 2024-05

A Resolution Disbanding the Finance and Wastewater Committees

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

1. The board of trustees having determined that the finance and wastewater committees are no longer necessary, the resolutions establishing them are repealed and the finance and wastewater committees are dissolved.

Adopted on August 8, 2024.

[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Clark				
Hackbarth				
Markham				
Neisendorf				
Thompson				
Washburn				
LeBlanc				
Totals				

Approved August 8, 2024.

Jamie LeBlanc, President

Attested and filed in my office on August 8, 2024.

Daniela LeBlanc, Village Clerk

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
Clerk: Daniela LeBlanc
Treasurer: Bridget Ruf*

*Trustees:
Lisa Clark*

*Cheryl Hackbarth
Roger Markham*

*Robert Neisendorf
Mark Thompson*

Debbie Washburn

Zoning Enforcement Officer TBD

Board Meeting – Clerk Report August 8, 2024 7:00 p.m.

- The insurance renewal packet was sent to RMA
- The Sexual Harassment Training was sent to you. Please bring the signed/dated page to the September meeting.
- I also put this page in your packet for those of you who cannot print at home.
- Someone inquired about who the owner of the old bank building on IC Trail is and the information was provided.
- The website was updated to list the board meetings for the remainder of the year in regards to posting agendas and minutes.

Daniela LeBlanc
Village Clerk

Presidents Report – Aug 8th, 2024

- **July 15th Storm** – Worked with ComEd, Kane County Highway Department, and Kane County Office of Emergency Management to get debris removed from Village roads as well as timing of power resumption in all sections of the Village. Did it help with me sending out updates as I received them?
- **Citations:**
 - **07N088 Sauber Rd** – Making progress – resident is slowly cleaning things up and clearing out older vehicles.
 - **47W504 IC Trail** – Mr. Brummel was a no-show at the hearing. Fines started at \$25 a day. That changed to \$50 a day on 8/3 and will further increase to \$100 a day on Sept 2. He currently owes \$525.
 - **6N221 Meredith Road** –contractor is on-site and has started the bioswale and drain on property. Once done, Baxter & Woodman will inspect, Dumdies will pay what they owe the village, and they will receive their permit.
- **Kane County Forest Preserve** – Forest Preserve Board is to approve our inter-governmental agreement Tue 8/13 allowing me to get a contractor on-site to install a 550ft underground cable from IC Trail to the installation site as well as install a transformer pad at the site. Once done, ComEd is about 9-10 weeks out for installing power to the site.
- **Braniff Communication/Tornado Siren** – the siren and all the supporting equipment has been received from Federal Signal and is waiting in Braniff Communications warehouse for an installation window once power has been brought to the site. We will pay for all the equipment today and the installation services once installation is complete.
- **Police** – I would like to sign up with the Kane County Sheriff to receive a focused two hours of patrols per week. I have asked for more information, but I believe it would cost \$360 per week. Please let me know your thoughts.
- **Compass Equestrian** – Back To School Cookout – happening this Saturday, Aug 10th from 2:00-6:00.

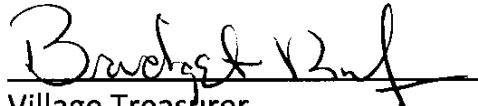
Village of Virgil
5N939 Meredith Road
Maple Park IL 60151

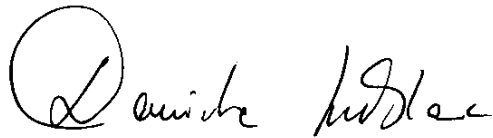
Bills - August 2024

Amazon - Office Supplies	\$ 227.49
Federal Signal Corporation	\$ 25,275.00
Federal Signal Corporation	\$ 206.00
Pre-Approved Bills:	
Sts. Peter & Paul Church	\$ 300.00
AT&T Approx	\$ 50.00
Illinois Department of Revenue 08/24	\$ 65.59
Jason Kralka Consulting Services	\$ 125.00
Bridget Ruf	\$ 575.00
Daniela LeBlanc	\$ 750.00
	\$ 27,574.08

The attached bills were approved by the Board of Trustees on 08/08/24.

Attested this 8th day of August, 2024


Village Treasurer


Village Clerk