

# Village of Virgil

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

Email: [clerk@villageofvirgil.net](mailto:clerk@villageofvirgil.net)  
Website: [villageofvirgil.net](http://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 September 12, 2024 - 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 James Giannini	Present	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 Strobel; Nick Petit; Devin Ruf; Ryan Markham; Todd Williams

### **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the September 12, 2024, agenda as stated.

MOTION: Trustee Markham  
 SECOND: Trustee Thompson  
 AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
 NAYS: None  
 ABSENT: None  
 Motion Carried: 6:0:0

**APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the August 8, 2024 minutes

MOTION: Trustee Clark  
SECOND: Trustee Hackbarth  
AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
NAYS: None  
ABSENT: None  
Motion Carried: 6:0:0

**PUBLIC COMMENT:**

- NONE

**SHERIFF's REPORT:**

- NONE

**VILLAGE ENGINEER:**

- NONE

**RESOLUTIONS AND ORDINANCES:**

- Resolution 2024-06 A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE KANE COUNTY FOREST PRESERVE FOR THE CONSTRUCTION OF A TORNADO SIREN ON FOREST PRESERVE PROPERTY

MOTION: Trustee Hackbarth  
SECOND: Trustee Markham  
AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
NAYS: None  
ABSENT: None  
Motion Carried: 6:0:0 ROLL CALL

- Resolution 2024-07 A RESOLUTION APPROVING EXPENDITURE FOR ADDITIONAL SHERIFF PATROLS WITHIN THE VILLAGE

The board discussed additional patrols of 2hr shifts twice a month, President LeBlanc will get info on activity so we can determine if this is valuable for the residents/village

MOTION: Trustee Washburn  
SECOND: Trustee Clark  
AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
NAYS: None  
ABSENT: None  
Motion Carried: 6:0:0 ROLL CALL

- Resolution 2024-08 A RESOLUTION APPROVING EXPENDITURE FOR THE SURVEY AND PLAT FOR THE TORNADO SIREN

MOTION: Trustee Markham  
 SECOND: Trustee Giannini  
 AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
 NAYS: None  
 ABSENT: None  
 Motion Carried: 6:0:0 ROLL CALL

**PRESIDENT’S REPORT:**

- SEE ATTACHED

**ATTORNEY’S REPORT:**

- NONE

**CLERK’S REPORT:**

- See attached

**TREASURER’S REPORT:**

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

MOTION: Trustee Giannini  
 SECOND: Trustee Washburn  
 AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
 NAYS: None  
 ABSENT: None  
 Motion Carried: 6:0:0 By roll call

**ZONING ENFORCEMENT OFFICER: NONE**

**PLANNING AND ZONING BOARD:** Permit hearing for the Thompson’s regarding a second horse scheduled for 9/27/2024 5pm

**COMMITTEE OF THE WHOLE: NONE**

**COMP. PLAN COMMITTEE: NONE**

**OTHER BUSINESS: NONE**

**PUBLIC COMMENT:**

- Former Chuck’s will now be called 64 Corral Bar & Grill
- President Petit has a quote for the drainage tile work running toward the school (about \$20K-\$25K)
- The tile could be put in this fall and President LeBlanc will speak with the diocese
- Resident Petit spoke to an electrician about getting power to the new tornado siren, the electrician can bore under the road, the conduit and pad can be put in this year, he will forward the contact to President LeBlanc
- Resident Petit advised that the harvest and dryer will be running shortly

- He requested that the IL Statute 740ILCS Paragraph 7 references the guidelines regarding noise (Farm Nuisance Act) and asked us to specifically reference it in our minutes

**ADJOURN:** at 7:40pm

MOTION: Trustee Clark  
SECOND: Trustee Thompson  
AYES: Trustees Clark, Giannini, Hackbarth, Markham, Thompson, Washburn  
NAYS: None  
ABSENT: None  
Motion Carried: 6:0:0

Respectfully Submitted,

Daniela LeBlanc  
Clerk of the Village of Virgil

VILLAGE OF VIRGIL

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RESOLUTION NO. 2024-06

A Resolution Approving a License Agreement with the  
Kane County Forest Preserve for the Construction of a  
Tornado Siren on Forest Preserve Property

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- The village and the Kane County Forest Preserve have negotiated an agreement granting the village a license to construct a tornado siren on Forest Preserve property.
- The construction of the siren will greatly improve the safety of the residents of the village and surrounding unincorporated area.

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

1. The agreement between the village and the Kane County Forest Preserve under which the village is given a license to construct a tornado siren on Forest Preserve property is hereby approved and the president and clerk are instructed to execute the agreement on behalf of the village and deliver a signed copy to the Forest Preserve.

Adopted by roll call vote on September 12, 2024.

[Signature page follows.]

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

Approved September 12, 2024.

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Jamie LeBlanc, President

Attested and filed in my office on September 12,  
2024.

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Daniela LeBlanc, Village Clerk

VILLAGE OF VIRGIL

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RESOLUTION NO. 2024-07  
A Resolution Approving an Expenditure for  
Additional Sheriff Patrols Within the Village

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- The Kane County Sheriff's Office offers a program under which the village may contract for additional patrols within the village in two-hour shifts at the rate of \$84 per hour. Additional patrols will enhance the safety of the residents of the village.

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

1. An amount not to exceed \$1500 is approved for additional sheriff patrols within the village and the president is authorized and directed to contract on behalf of the village for such additional patrols as he deems necessary.

Adopted by roll call vote on September 12, 2024.

[Signature page follows.]

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

Approved September 12, 2024.

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Jamie LeBlanc, President

Attested and filed in my office on September 12,  
2024.

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Daniela LeBlanc, Village Clerk



VILLAGE OF VIRGIL

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RESOLUTION NO. 2024-08

A Resolution Accepting the Proposal of Dale Floyd Land Surveying, LLC for Survey of the Parcel Upon Which the Village Will Construct a Tornado Siren

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

1. The village accepts the proposal of Dale Floyd Land Surveying, LLC, 2600 Keslinger Road, Suite A, Geneva Illinois 60134 in the amount of \_\_\_\_\_, for a survey of the parcel upon which the village will construct a tornado siren, in accordance with its proposal on file in the clerk's office. Acceptance of the proposal is subject to the following modifications:

(a) The following language is added:

“ The Standard Terms and Conditions for Contracts with the Village of Virgil are incorporated into this proposal and made a part hereof. In the event of a conflict between any term of this proposal and the Standard Terms, the Standard Terms will prevail.”

2. The clerk shall send a copy of this resolution to the contractor along with the signed copy of the proposal. The contractor's commencement of work constitutes the contractor's acceptance of the changes made by this resolution.

Adopted by roll call vote on September 12, 2024.

[Signature page follows.]

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

Approved September 12, 2024.

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Jamie LeBlanc, President

Attested and filed in my office on September 12, 2024.

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Daniela LeBlanc, Village Clerk

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*Roger Markham*

*Mark Thompson*

*Debbie Washburn*

*Zoning Enforcement Officer TBD*

## **Board Meeting – Clerk Report September, 2024 7:00 p.m.**

- The website is being updated to reflect the repeal of the finance and waste water committees.
- The remaining board meeting dates for 2024 are scheduled on the website.
- The Thompson family applied for a Special Use permit and the hearing is on 9/27/24.
- I requested a correction on resolution 2024-08 since it reflects Lily Lake and not the Village of Virgil.
- I still need the sign-off page for the mandatory Sexual Harassment training from Roger, Jamie, and Mark.
- We received the updated boundary agreement with Lily Lake, including the map.
- The election calendar has been released and I will send the pertaining documents out to the board members up for re-election.
  - Cheryl Hackbarth
  - Roger Markham
  - James Giannini
- The earliest the documents can be filed is 11/12/24.

Daniela LeBlanc  
Village Clerk

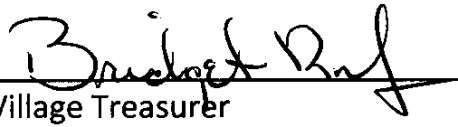
Village of Virgil  
5N939 Meredith Road  
Maple Park IL 60151

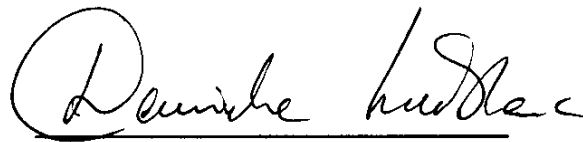
Bills - September 2024

Alex McTavish	\$ 1,886.50
Daniela LeBlanc - Reimbursement Post Office	\$ 2.59
<b>Pre-Approved Bills:</b>	
Sts. Peter & Paul Church	\$ 300.00
AT&T	\$ 44.23
Illinois Department of Revenue 09/24	\$ 65.59
Jason Kralka Consulting Services	\$ 125.00
Bridget Ruf	\$ 575.00
Daniela LeBlanc	\$ 750.00
	\$ 3,748.91

The attached bills were approved by the Board of Trustees on 09/12/24.

Attested this 12th day of September, 2024

  
Village Treasurer

  
Village Clerk

# Presidents Report – September 12<sup>th</sup>, 2024

- **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 are now \$100 a day.
  - **6N221 Meredith Road** – contractor completed work and Baxter & Woodman came out to inspect this past Tuesday. I have not heard if everything is completed per code from Baxter & Woodman.
- **Kane County Forest Preserve** – Forest Preserve Board approved the inter-governmental agreement Tue 8/13. We will approve it tonight and then I can sign it and send it back. The agreement had a clause (I called the Forest Preserve about) that they wanted to see an updated plat showing placement of all infrastructure. I contacted a surveying company and they will create a Plat of Easement showing all the particulars. Then I can find a contractor to install the power conduit and transformer pad.
- **Chucks Bar & Grill** – is now being called 64 Corral Bar & Grill. I have the drawings with the parking lot laid out. He is hoping to submit the plans for review soon.