Village of Virgil

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Email: <u>clerk@villageofvirgil.net</u> 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 Minutes January 9, 2025 - 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	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: George Barrick, Mae Strobel, Pasquale Esposito, David Morales Jr., Ryan Markham, Todd Williams, Cheryl O'Brien, Kathleen Judy representing Barbara Stuckmeyer

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the January 9, 2025, agenda as stated.

Trustee Markham MOTION: SECOND: Trustee Hackbarth

AYES: Trustees Clark, Thompson, Washburn, Giannini

NAYS: None ABSENT: None

Motion Carried: 6:0:0

APPROVAL OF MINUTES:

President LeBlanc requested that the Board approve the December 12, 2024 minutes

MOTION: Trustee Clark SECOND: Trustee Thompson

AYES: Trustees Hackbarth, Markham, Giannini, Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:0

PUBLIC COMMENT:

NONE

SHERIFF's REPORT:

No report received

VILLAGE ENGINEER:

NONE

RESOLUTIONS AND ORDINANCES:

 RESOLUTION NO. 2025-01 RESOLUTION approving the final plat of Stuckmeyer Subdivision.

MOTION: Trustee Giannini SECOND: Trustee Markham

AYES: Trustees Clark, Hackbarth, Thompson and Washburn

NAYS: None ABSENT: None ABSTAIN: None

Motion Carried: 6:0:0:0 ROLL CALL

Ms. Judy spoke about the property and how it would be divided. Subdividing of residence top be sold (22 acres)

 RESOLUTION NO. 2025-02 RESOLUTION approving the Presidents appointment of Loren Esposito as Village Clerk.

MOTION: Trustee Clark SECOND: Trustee Washburn

AYES: Trustees Hackbarth, Thompson and Giannie

NAYS: None ABSENT: None ABSTAIN: None

Motion Carried: 6:0:0:0 ROLL CALL

Loren gave a quick background to the board and answered some questions.

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 December 2024 bills for approval, see attached

Treasurer Ruf explained interest rates on savings

MOTION: Trustee Markham SECOND: Trustee Hackbarth

AYES: Trustees Clark, Giannini, Thompson, Washburn

NAYS: None ABSENT: None

Motion Carried: 6:0:1 ROLL CALL

ZONING ENFORCEMENT OFFICER:

NONE

PLANNING AND ZONING BOARD:

NONE;

COMMITTEE OF THE WHOLE:

NONE

COMP. PLAN COMMITTEE:

Will change to subcommittee had it in the past

down. We only have had about 4 patrols

OTHER BUSINESS:

Trustee Clark mentioned the on going plastic along route 64 getting really bad. Rep Keichers was working on a solution; all trucks to enclosed. President suggested to call his office regarding this. In the past people cleaned it up including private and DOT. Top sign on Prairie Idot will replace stop sign but what about street sign? Trustee Clark; was aggravated about not getting police records even though we have been paying them. President stated it just started and with the holidays things slowed

PUBLIC COMMENT:

• Resident Morals Jr. asked for follow up on where the garbage is. Trustee Clark stated further east towards Route 47.

ADJOURN: at 7:41pm

MOTION: Trustee Markham

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SECOND:

Trustee Thompson Trustees Clark, Hackbarth, Giannini, Washburn AYES:

NAYS: None ABSENT: None

Motion Carried: 6:0:0

Respectfully Submitted,

Loren Esposito Clerk of the Village of Virgil