

# Village of Virgil

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President: Jamie LeBlanc  
Clerk: Katie Kralka  
Treasurer: Darlene Hanks  
Trustees: Penny Dyer  
Cheryl Hackbarth  
David Kosarek  
Karen Kosarek  
Robert Neisendorf  
Debbie Washburn

## Board Meeting December 10, 2015- 7:00 p.m.

### **CALL TO ORDER:**

Meeting was called to order by President LeBlanc at 7:07 PM.

### **PLEDGE OF ALLEGIANCE:**

President LeBlanc led the Pledge of Allegiance.

### **ROLL CALL:**

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Present
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Clerk Katie Kralka	Present
		Treasurer Darlene Hanks	Present

All those answering "present" were physically present at the meeting.

Also Present: Alex McTavish: Village Attorney, Jim Sparber: Village Engineer, Colette Petit, Linda Seyller, Frank Hartman, and Mae Stroble

### **APPROVAL OF AGENDA:**

President LeBlanc requested that the Board approve the December 10, 2015 agenda as stated.

**MOTION:** Trustee Neisendorf to approve the agenda as stated.  
**SECOND:** Trustee Hackbarth  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

### **APPROVAL OF MINUTES:**

President LeBlanc requested that the Board approve the November 12, 2015 Board minutes as stated.

**MOTION:** Trustee Kosarek to approve the minutes as stated.  
**SECOND:** Trustee Washburn  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

President LeBlanc requested that the Board approve the October 22, 2015 COW minutes as amended.

**MOTION:** Trustee Neisendorf to approve the minutes as amended.  
**SECOND:** Trustee K Kosarek  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

President LeBlanc requested that the Board approve the October 22, 2015 Special meeting minutes as amended.

**MOTION:** Trustee Washburn to approve the minutes as amended.  
**SECOND:** Trustee D Kosarek  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

**PUBLIC COMMENT:**

Frank Hartman said he is displeased that rumors have been going around Virgil accusing him of stopping the NICOR gas lines the first time around. He was also upset that the EPA was called about the smell from his property. Lastly, he asked that his property be moved out of green space and out of Virgil.

Linda Seyller and Colette Petit made a report about the condition of the Brummel house on I.C. Trail Road. President LeBlanc stated that the property has been reported to Kane County and red tagged. He also contacted the Kane County Health Department to inquire about a septic system and they reported that the resident was unavailable so they could not come and check it out last year. An investigation will also be made regarding whether or not the property has a functioning well.

**SHERIFF’S REPORT:** No Report

**VILLAGE ENGINEER:**

Jim Sparber stated that Tom Huddleston is waiting for the ground to dry before performing the tile surveys. He will most likely be in town tomorrow. Tom has communicated with all the land owners.

**RESOLUTIONS AND ORDINANCES:** None

**PRESIDENT’S REPORT:**

**NICOR**

NICOR is wrapping up this week. As of December 1, 2015, there were sixteen houses left to install. All services should be in by tomorrow. There was a total of eighty nine services installed overall. NPL will come back in the spring to grade the right of ways and seed. They will also replace the asphalt on the church parking lot. No further fees have been reported other than what has been invoiced and paid.

**ATTORNEY’S REPORT:** None

**CLERK’S REPORT:**

Clerk Kralka stated that the new website will be up and running soon. She is going to send a link to all the trustees to have them review the site.

**FINANCE COMMITTEE:**

Treasurer Hankes presented the December bills for approval as follows:

Foote, Mielke, Chavez & O'Neil, LLC	\$ 634.29
Illinois Municipal League Risk Management Association	\$ 4460.00
<b>DO NOT HAVE TO BE VOTED ON BELOW:</b>	
<b>PRE-APPROVED BILLS:</b>	
STS. PETER & PAUL CHURCH	\$ 260.00
AT&T	\$ 140.35
FOX VALLEY INTERNET	\$ 24.95

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\$ 5,519.59

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**MOTION:** Trustee Neisendorf to approve the bills as amended.  
**SECOND:** Trustee Hackbarth  
**AYES:** Trustees Dyer, Hackbarth, D. Kosarek, K. Kosarek, Neisendorf, and Washburn  
**NAYS:** None  
**ABSENT:** None  
**Motion Carried:** 6:0:0:0

**PLAN COMMISSION:** None

**ZONING ENFORCEMENT OFFICER:** None

**ZONING BOARD OF APPEALS:** None

**COMMITTEE OF THE WHOLE:** None

**BUILDING, ZONING & ROADS COMMITTEE:**

It was reported that there will be a roundabout at the corner of Route 47 and Burlington Road in the near future.

**COMP. PLAN COMMITTEE:** None

**WASTE WATER/ STORM WATER COMMITTEE:** None

**NEW BUSINESS:** None

**OLD BUSINESS:**

Trustee Dyer asked when the new street signs will be installed. President LeBlanc said he would ask Campton Township Highway District to install the signs. Trustee Neisendorf asked if the president, clerk, and treasurer are bonded and Treasurer Hanks responded that we are. He also asked to inquire about speed signs in Virgil.

**PUBLIC COMMENT:**

Colette Petit stated that she came to the meeting today to make sure that the Village is kept clean and beautiful and to see that all the ordinances are being upheld. She reported that there is a speed limit sign missing on I.C. Trail Road and also that a corner of the bridge is out on I.C. Trail.

Treasurer Hanks reported that the dirt in the culvert on the corner of Prairie St and Route 64 is eroding. President LeBlanc stated that a report would have to be made to IDOT.

**ADJOURN:**

**MOTION:** Trustee D. Kosarek to adjourn meeting at 7: 53 p.m.  
**SECOND:** Trustee Dyer

Motion carried unanimously

Respectfully Submitted,

Katie Kralka  
Clerk of the Village of Virgil