

**ST. CHARLES VILLAGE COUNCIL  
MINUTES OF REGULAR MEETING  
April 12, 2017**

Meeting called to order at 7:00 pm by President Roe with the Pledge of Allegiance.

Members present: McPhail, White, Dennis, Roe, Neumann, Theile, and Kutz.

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Allen Rabideau, Sylvio Borrello, Rick Fowler, Dennis Guzy, Jean Marcello, Deanna Sova, and Pat Rohloff.

Sylvio Borrello inquired about the ditch on Beaver Road and if it was included in that street project. He has the contact number for the County Drain Commission.

Dennis Guzy was addressing an issue he is having with his culvert that runs under his driveway and is not allowing the drainage of water through the tile along the front of his property which is causing the water to back-up at the adjoining neighbors. He would like the Village to repair it for him.

Mr. Rohloff is also having an issue with standing water and water in his basement caused by the blockage at Mr. Guzy's residence.

Council advised Matt Lane and Patrick Mishler work out a solution to the drainage issue.

Deanna Sova would like the council and the village to take a more progressive solution to standing water and flooding issues than what was available after the 1986 flood. Pat Mishler advised her that as part of our SAW Grant, storm water issues will be investigated and solutions will be presented to the village.

Motion by Theile, second by McPhail to approve the March 22, 2017 Village Council Minutes with the correction of the DPW Crewman from "the proposed" \$17.50 per hour to \$15.00. Motion carried.

Motion by Kutz, second by Neumann to accept and file the Parks & Recreation February 15 and March 15, Planning Commission February 17 and March 16, and the DDA March 10 Minutes. Motion carried.

Motion by Neumann, second by Theile to increase the Health Center donation for the 2017/18 fiscal year to \$2300. Motion carried.

Motion by Dennis, second by White to accept and file the St. Charles Area Health Center Annual Report, the Beautification Day Newsletter, and the Review Magazine. Motion carried.

Motion by Dennis, second by McPhail to approve the payment of claims in the amount of \$271,012.95. Motion carried.

Motion by Neumann, second by White to remove Barry Dobis from the Village Visa account. Motion carried.

Department reports were accepted and filed from the DPW, Police Department, and Building Inspector.

Tom White inquired about the Zoning Board of Appeal's decision to grant a variance to Horger's for their propane tank. Trustee Neumann explained that it had to go to the Board of Appeals and they have been classified as a gas station, which is allowed within their zoning.

Trustee Kutz requested a Personnel Committee meeting to go over Matt Lane's performance review and re-work the employee handbook. Matt Lane will set a meeting for the end of April or the beginning of May.

Motion by Dennis, second by Kutz to adjourn 8:40 pm. Motion carried.

Respectfully submitted,  
Deanna Koehler, Village Clerk