

**St. Charles Village Council
Minutes of Regular Meeting
April 8, 2015**

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

Members present: Roe, Neumann, Holem, Dennis, and White.

Members absent: Breidinger and Theile.

Others present: Hal Mead, Deanna Koehler, Pat Mishler, Chad Flory, Liz Casnovsky, Jim Palmer, Elaine Zelinko, Steve Powlus, Mary Moeller, Julie Jastrembowski, and others.

Jim Palmer updated the council on the Museum's Antique Appraisal fundraiser and the progress of the caboose.

Motion by Neumann, second by Dennis to approve the March 11, 2015 Village Council Minutes as presented. Motion carried.

The Review Magazine was accepted and filed.

Motion by Dennis, second by White to approve the payment of claims in the amount of \$79,160.40. Motion carried.

Motion by Neumann, second by Roe to donate an additional \$884.75 to the St. Charles Health Center from last year's budget. Motion carried.

Doug Holem presented Mr. Flory with a Proclamation claiming May 11, 2015 as St. Charles Area Health Center Day in and for the Village of St. Charles honoring their 50th year.

Chad Flory presented the council with a history of the Health Center. The Health Center was opened on May 11, 1965 with original board members Marian Kendall, Ann Weigold, and Josephine Pacionek. They moved to their current location at Vine and Water Streets in 1972. An open house celebrating their 50th year will be held at the Health Center on May 11, 2015 from 11:00 to 3:00.

Motion by Neumann, second by Dennis to award the bid for a new Dura-last roof on the Village Office to Beyer Roofing in the amount of \$23,258. Motion carried.

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

Mr. Flory invited the council and all to attend the Open House at the Health Center on May 11th.

Ms. Jastrembowski asked Hal Mead about the drainage in the ditches along Walnut Street. Mead told her they have no plans to clean them this year but it may happen next year.

Motion by Neumann, second by Dennis to adjourn at 7:33 pm. Motion carried.

Respectfully submitted,

Deanna Koehler, Village Clerk