

**St. Charles Village Council  
Minutes of Regular Meeting  
August 9, 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, Allen Rabideau, Dale Fowler, Jean Fowler, Luann McNalley, Michelle Eickholt, Joseph Kline, Bonnie Holubik, Louis Butko, Charles Businger, Stefan Beeler, Karl Primdahl, Christine Savage, and Jeanne Marcello.

Dr. Joseph Kline proposed to the Council that they institute a community poultry operation in Waterfowl Park.

Motion by Theile, second by McPhail to approve the July 12, 2017 Village Council Minutes as presented. Motion carried.

Commission and Committee Reports were accepted and filed from the Parks & Recreation July 19 and Planning Commission July 20.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$155,837.87. Motion carried.

Motion by McPhail, second by White to approve the contract with AKT Peerless for Environmental Consulting and Investigation in the amount of \$24,335.00. Motion carried.

Motion by Neumann, second by White to amend the budget in the amount of \$30,342 to accommodate the Environmental Consulting Investigation. The amendment will move the General Fund as follows: \$2000 from Office Miscellaneous; \$5000 from Village Hall and Grounds Repairs and Maintenance; \$13,000 from Village Hall and Grounds Capital Outlay; \$10,342 from Transfers to Fund Equity and an increase of \$30,342 to Village Hall and Grounds Contracted Services. Motion carried.

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

Louis Butko was concerned about the posted speed limit sign on Beaver Road after the paving project is completed and requested the cleaning of Lytle Drain within Coal Miners' Park.

Motion by Neumann, second by Dennis to enter into a closed session to discuss the Manager Evaluation at 8:21 pm. Roll call vote: Kutz, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; White, yes; and McPhail, yes. Motion carried.

The regular meeting resumed at 9:40pm.

Koehler invited council to Movie in the Park on August 25<sup>th</sup> to view the new "Pete's Dragon".

Motion by McPhail, second by Roe to adjourn 9:50 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk