

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
DECEMBER 13, 2017**

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

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

Others present: Matthew Lane, Deanna Koehler, Al Rabideau, Dale Fowler, Troy Freed, Adrian Cervini, Chuck Businger, Craig McNally, Tim Louchart, Susie Tanney, Jean Fowler, Jay Gardner, Mary Browne, Paul Krzyzaniak, Lane Krzyzaniak, Ken Kutz, Louis Butko III, Nancy Clark, and Jason Sutton.

Mr. Butko inquired if plowing and salting of the roads by the DPW was being performed and mentioned cars spinning out on Beaver and North Streets over the past weekend.

Paul Krzyzaniak was looking for help and support to replace the bleachers at the softball and baseball fields in Coal Miners' Park. He also had a request for a resolution that he will be presenting for the next council meeting.

Motion by Theile, second by Kutz to approve the November 8, 2017 Village Council Minutes as presented. Motion carried.

Commission and committee reports were accepted and filed from the Parks & Recreation November 15, Planning Commission November 16, and DDA December 1, 2017.

The Review Magazine was accepted and filed.

Motion by Dennis, second by McPhail to approve the payment of claims in the amount of \$303,206.39. Motion carried.

Diana Kutz requested that the council receive monthly reporting on the wage expenditures for Village employees. Matt Lane advised we will begin providing them with a summarized budget report.

Motion by McPhail, second by Neumann to amend the dog ordinance to remove the restriction for the number of dogs allowed in the village. Motion carried.

Motion by McPhail, second by Neumann to set a public hearing for the amended dog ordinance at the January 10, 2018 Village Council Meeting. Motion carried.

Motion by McPhail, second by Neumann to approve the Industrial Park Improvement Plan as presented by Spicer Engineering allowing them to start bidding the project. Motion carried.

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

Louis Butko III inquired about the AKT Peerless Environmental Report. Matt Lane advised that the testing results are compiled and we are awaiting the report from AKT Peerless.

Paul Krzyzaniak suggested that next year for the Christmas event uptown that Clinton Street also be closed for driving during the event.

Tim Louchart asked when the amended dog ordinance will be available for review. It will be available at the Village Office after December 26th.

Jim McPhail offered thanks to the Planning Commission for their hard work on a difficult ordinance.

Tom White thanked Marie Roe for initiating a Christmas event in St. Charles.

Motion by Kutz, second by McPhail to adjourn at 8:20 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk