

**St. Charles Village Council
Minutes of Regular Meeting
June 11, 2014**

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

Members present: Roe, Breidinger, Holem, Theile, Dennis, and White.

Members absent: Neumann.

Others present: Hal Mead, Deanna Koehler, Barry Dobis, Jim McPhail, Jim Palmer, and Marny Carlson.

Motion by Roe, second by Theile to approve the May 14, 2014 Village Council Minutes as presented.
Motion carried.

DDA Minutes from June 6, 2014 were accepted and filed.

An invitation to the Hartley Appreciation Breakfast was received.

Motion by Dennis, second by Breidinger to approve the payment of claims in the amount of \$98,648.75.
Motion carried.

Marny Carlson from MERS presented an option for a third division within our retirement that would be for all new hires. The new category would have a ten year vesting, 1.5% multiplier, and retirement age of 60 if council decides to incorporate it as the new benefit. Mead will bring the option to the next council meeting for consideration.

Motion by Theile, second by White to donate \$1.00 per resident to the St. Charles Area Museum for the purchase of a caboose. The monies will be distributed once the fundraising goal has been met to ensure the purchase. Roll call vote: Roe, no; Breidinger, yes; Holem, yes; Theile, yes; Dennis, yes; White, yes.
Motion carried.

Motion by Breidinger, second by Dennis to refuse the tax reverted parcel at 629 Cherry Street. Motion carried.

Mead updated council on the Attorney's opinion that the DDA does not need to be renewed nor does it expire. Until completion of all the projects in the original plan, nothing needs to be done in order for the DDA to continue to capture taxes.

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

Jim Palmer thanked the council for their continued support. The museum is over 50% for the fundraising to purchase the caboose.

Motion by Dennis, second by Breidinger to adjourn at 7:45 pm. Motion carried.

Respectfully submitted,
Deanna L. Koehler, Village Clerk