

**St. Charles Village Council
Minutes of Regular Meeting
June 14, 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, Jeanne Marcello, John Olson, Mitch Vogeli, and Stefan Beeler.

Mr. Vogeli volunteered to help with the Movies in the Park Program and will try to find the resources to offer concessions.

Motion by Neumann, second by McPhail to approve the May 10, 2017 Village Council Minutes with the correction of the Personnel Committee meeting to finalize recommendations of the Personnel Handbook and Manager's Evaluation to be presented at the July Council Meeting. Motion carried.

Commission and Committee Reports were accepted and filed from the Parks & Rec May 23, Planning Commission May 18, and DDA May 12.

Communications were accepted and filed from The Review Magazine, Community Wide Summer Sales Event, and Lego Batman Movie in the Park.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$97,360.01. Motion carried.

Motion by Neumann, second by Dennis to adopt Resolution #17-8 St. Charles Bowling Association for a Charitable Gaming License. Roll call vote: McPhail, yes; White, yes; Dennis, yes; Roe, yes; Neumann, yes; Theile, yes; and Kutz, yes. Motion carried.

Motion by Roe, second by White to adopt Resolution #17-9 MMWA Amended and Restated Member Contract for Solid Waste. Motion carried.

Manager Performance Evaluation Forms were reviewed and discussed. The Personnel Committee will present a synopsis of the Employee Questionnaire and bring the evaluation to the council at the August 9th meeting.

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

Mishler updated the council that Ray Walker has offered to sift our compost if the DPW drops it off and picks it up.

Motion by McPhail, second by White to set a Public Hearing to update the TIF Plan for the LDFA at the August Council Meeting. Motion carried.

Stefan Beeler apologized for the Planning Commission Minutes and will address the issue at their next meeting.

Jim McPhail commented on three or four homes on Saginaw/Chesaning/Sharon that have multiple addresses in the GIS System.

Neumann requested the Village Limit signs be given to Dan Haumann for updating.

Motion by Dennis, second by Kutz to adjourn at 8:55 pm. Motion carried.

Respectfully submitted,

Deanna Koehler, Village Clerk