

**St. Charles Village Council  
Minutes of Regular Meeting  
October 14, 2015**

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

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

Others present: Pat Mishler, Dennis Collison, Elaine Rolando, Silvio Borrello, Louis Butko and Jerilyn Shindorf.

Adjustments made to the agenda were Gary Breidinger thank you removed and Dennis Collison on the manage search was added.

Motion by Dennis, second by Theile to approve the minutes of the special meeting of September 23, 2015 as presented. Motion carried.

Motion by Dennis, second by White to approve the payment of claims in the amount of \$93,183.30. Motion carried.

A special meeting was set for interviewing of potential manager candidates on Wednesday, November 4th beginning at 4:00 p.m.

Motion by Theile, second by White that on Resolution #15-10 council refuses the tax reverted property located at 509 E. North Street and tabled the refusal of the property at 420 W. Belle until the November meeting. Motion carried.

Motion by Dennis, second by Theile to accept Resolution #15-9 appointing Rob Kehoe to the G.I.S. board and appointing Marguerite Fowler as the alternate. Motion carried.

Trick or Treating hours were set as 5:30 – 7:30 in the village.

Motion by Neumann, second by White to accept Resolution #15-8 to amend the trash rates for July 1, 2016 through June 30, 2023. Motion carried.

Motion by Theile, second by White to accept Spicer Engineering proposal for design and engineering services for the North Street, Beaver Road 2017 paving project. Motion carried.

Motion by Dennis, second by McPhail to adjourn the meeting at 9:30 p.m. Motion carried.

Respectfully submitted,

Christine Neumann