

**St. Charles Village Council  
Minutes of Regular Meeting  
September 13, 2017**

Meeting called to order at 7:00pm 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, Audrey Burns, Pat Sands, Mary Moeller, Nannette Pretzer, Ken Berthiaume, Luann McNally, Jean Fowler, Tina Beeler, Stefan Beeler, Jim Palmer, Charles Bussinger, Neil Noack, and Susie Tanney.

Agenda adjustments were to move the Payment of Claims to Item VII, add B. Review Magazine to VIII. Communications and Neumann added Item F. DDA/Library discussion to New Business.

Motion by Theile, second by Dennis to accept the agenda with additions. Motion carried.

Jim Palmer updated the council on the Area Museum's plan to honor Vets and their families on Memorial Day.

Tina Beeler announced the Museum's Creepy Caboose activity for October.

Motion by Theile, second by Dennis to approve the August 9, 2017 Village Council Minutes. Motion carried.

Commission and Committee Reports were accepted and filed from the Parks & Recreation August 16 and the Planning Commission August 17.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$376,720.71. Motion carried.

Communications from the Lions Club 75<sup>th</sup> Anniversary and the Review Magazine were accepted and filed.

Ken Berthiamue presented the 2016/17 Audit with an unmodified opinion.

Motion by Neumann, second by Theile to accept the 2016/17 Fiscal Year Budget as presented. Motion carried.

Motion by Neumann, second by McPhail to close the regular meeting and open a public hearing to discuss the amendments to the development & TIF Plan for the Industrial Park at 7:35 pm. Motion carried.

Neil Noack from Spicer Engineering presented a preliminary plan for improvements to the Industrial Park. The estimated cost for planned improvements would fall within the \$870,000 currently available in the LDFA from previously captured taxes. These improvements would have to be completed prior to the expiration of the LDFA on December 31, 2018.

There was discussion on new LED lighting, reconfiguring the cul-de-sac to allow for trucks with trailers to make the turn, re-constructing Martin Road, and improving drainage.

Motion by Neumann, second by McPhail to close the public hearing to discuss the amendments to the development & TIF Plan for the Industrial Park and re-open the regular meeting at 7:52 pm. Motion carried.

Motion by Neumann, second by Kutz to adopt Resolution #17-10 LDFA Development & TIF Plan Amendment to formally include annexed property. Roll Call: Kutz, yes; Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; White, yes; and McPhail, yes. Motion carried.

Motion by Neumann, second by White to adopt Resolution #17-11 LDFA Development & TIF Plan Amendment to include additional public improvements. Roll Call: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; White, yes; McPhail, yes; and Kutz, yes. Motion carried.

Motion by Neumann, second by Dennis to accept Industrial Park Improvements Attachment 2017-05 to Exhibit A of Spicer Engineering's Professional Services Agreement. Motion carried.

Motion by Theile, second by Dennis to recommend to the Downtown Development Authority that a minimum of at least the captured taxes from the Library to the DDA since its inception be returned to the Library to help fund their relocation to a new building in the boulevard downtown. Motion carried. Matt Lane will take this to the DDA for consideration.

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

Stefan Beeler inquired as to the funding for a bronze statue of a bulldog at the school. Mr. Bussinger indicated it was donated by alumni to the best of his knowledge.

Marie Roe asked if something could be done with the drainage on Ithaca Road to prevent additional cracking of the asphalt. Matt Lane will address it with the DPW.

Motion by Kutz, second by Dennis to adjourn at 8:50 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk