

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
JULY 11, 2018**

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

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

Others present: Matt Lane, Deanna Koehler, John Meehleder, Don Ackerman, Jennifer Rosser-Nesbit, John Olson, Cathy Harris, Susie Tanney, Jean Fowler, and Luann McNally.

Motion by Theile, second by Neumann to approve the June 13, 2018 Village Council Minutes as presented. Motion carried.

Parks & Recreation Minutes of June 20, 2018 were accepted and filed.

The Review Magazine and communication from Matt Lane addressing questions from previous meetings were accepted and filed.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$511,811.48. Motion carried.

Motion by Neumann, second by Kutz to extend the existing Metro Act Permit to AT & T until December 31, 2023. Motion carried.

Industrial Park Improvement Progress Payment #2 break down was accepted and filed.

Motion by Neumann, second by Dennis to approve a budget adjustment in the amount of \$60,000 to recognize the previous two year's budgeted contributions for the initial deposit for the retiree health care funding vehicle. Motion carried.

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

Motion by Dennis, second by McPhail to adjourn at 8:47 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk