

**St. Charles Village Council
Minutes of Regular Meeting
March 14, 2018**

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

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

Others present: Matt Lane, Deanna Koehler, John Olson, Chuck Bussinger, Ken Kutz, Mandilee Hecht, Jean Fowler, Susie Tanney, Marne Dagget, Tara Tyler, Richard Hoerner, Peter Potterpin, Kyle Harris, Bill Watts, and Dale Dilts.

Ken Kutz requested sound amplification for Village Council Meetings.

Motion by Neumann, second by Dennis to approve the Village Council Minutes of February 14, 2018.
Motion carried.

Commission and Committee Minutes from Parks & Rec February 14, Planning Commission March 1, and DDA February 23 were accepted and filed.

The Review Magazine was accepted and filed.

Marne Daggett and Tara Tyler from MERS presented options for the Village to address unfunded liabilities for the MERS pension and retiree healthcare.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$149,246.20.
Motion carried.

John Olson presented an update to the industrial Park Project that would add a Martin Road Extension.

Motion by Neumann, second by Dennis to approve attachment #2017-06 of Exhibit A of Engineer Professional Agreement Industrial Park Improvements, Martin Road Extension. Motion carried.

Pete Potterpin from PK Housing presented a proposal for a PILOT (Payment in Lieu of Taxes) Ordinance for Arbor Glen Apartments located at 200 W. North Street. PK Housing is planning a \$1,750,000 update to the complex to begin this spring.

Motion by McPhail, second by White to set a public hearing for a special meeting on March 28, 2018 to consider ordinance #18-2 Arbor Glen PILOT Ordinance. Motion carried.

Motion by Neumann, second by Theile to adopt Resolution #18-4 Hydrant Rental Fee changing the amount of the rental to \$1 per hydrant from the General Fund to the Water Fund for the upcoming and subsequent budgets. Motion carried.

Motion by Neumann, second by McPhail to adjourn the regular meeting and open a public hearing for the Truth in Taxation 2018/2019 Fiscal Year Budget at 8:55 pm. Motion carried.

There was no public comment.

Motion by Neumann, second by McPhail to close the public hearing and resume the regular meeting at 8:57 pm. Motion carried.

Motion by Neumann, second by White to table Resolution #18-5 Amending the 2017/18 Fiscal Year Budget until the March 28th Special Meeting. Motion carried.

Motion by Neumann, second by Kutz to adopt Resolution #18-6 Fiscal Year 2018/2019 Budget. Motion carried.

Motion by Neumann, second by Kutz to adopt Resolution #18-7 Charitable Gaming License for the St. Charles Athletic Association. Motion carried.

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

Ken Kutz and Richard Hoerner once again requested sound amplification for Village Council Meetings.

Tom White invited community members to attend an Easter Egg Hunt at Kimberly Oaks Golf Course.

Bill Watts addressed his concerns to the Village Council that blight enforcement is not consistent within the Village.

Dale Dilts requested blight enforcement be looked at on Chesaning Street.

Motion by Kutz, second by Dennis to adjourn at 9:55 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk