

**ST. CHARLES VILLAGE COUNCIL
SUMMARY MINUTES OF REGULAR MEETING
NOVEMBER 14, 2018**

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

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

Members absent: White

Others present: Matt Lane, Marguerite Fowler, John Meehleder, Don Ackerman, Jeanne Marcello, Theresa Bailey, Jay Gardner, Sarah Theile, Zachary Theile, Ken Kutz, Richard Hoerner, John Olson, Susie Tanney, Jean Fowler, Jim Palmer, Tammy Scott, Mary Cornford and others.

Adjustments to the agenda: added to Communications will be a letter from Doug Holem and in New Business add Resolution 18-19 to Recognize Trustee Thomas Peter White.

Jim Palmer gave an update on the Museum. Things are coming along great.

Mary Cornford, Tammy Scott, Jay Gardner, Theresa Bailey and others expressed their concerns to the council about Beautification Day weekly and year end maintenance. Many ideas were discussed. Village Manager, Matthew Lane and D.P.W. Superintendent, Donald Ackerman do plan on attending the Beautification Meetings in hopes of coming up with better ideas of maintaining the Beautification Day projects.

Motion by McPhail, second by Neumann to approve the October 10, 2018 Village Council Minutes as presented. Motion carried.

Communications from The Review Magazine and Doug Holem were accepted and filed.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$127,433.54. Motion carried.

After lengthy discussion about the replacement of the sidewalk in front of 308 W. Hosmer and whether the Village should pay a cost share, if any, of the work already completed Neumann motioned with a second from Dennis to table Resolution #18-17. There were some concerns that the property owner did not go through the proper procedures needed to qualify the village to pay a portion of the work that has already been completed. D.P.W. Superintendent Donald Ackerman will be looking into a few things regarding the sidewalk replacement. Motion carried.

Motion by Neumann, second by Theile to approve Resolution #18-18 Authorizing Consumers Energy to Add New Lights to New Part of Industrial Park. Motion carried.

Motion by McPhail, second by Dennis to approve Resolution #18-19 to Recognize Trustee Thomas Peter White. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPahil, yes; and Kutz, yes. Motion carried.

Motion by Neumann, second by Dennis to approve the bid for Auction of Surplus Equipment to Sykora Auction Service, Inc. Motion carried.

Motion by Neumann, second by McPhail to approve Annexation Petition and Public Hearing. Roll call vote: Theile, yes; Neumann, yes; Roe, yes; Dennis, yes; McPahil, yes; and Kutz, yes. Motion carried.

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

Adjourned at 8:55 pm.

Respectfully submitted,

Marguerite Fowler, Deputy Clerk