

**St. Charles Village Council**  
**Summary of Minutes of Regular Meeting**  
**April 10, 2019**

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

Members present: Kutz, Neumann, Hoerner, Dennis, McPhail and L. Theile.

Members absent: S. Theile

Others present: Matthew Lane, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, Ken Kutz, Luanne McNally, Jean Fowler, Susie Tanney, Jeanne Marcello, John Olson, Karl Primdahl, Ron Hasse, Jason Yovich and others.

During public comment resident Jason Yovich inquired about the Village putting up Slow Children at Play signs on W. Water Street. The cars that pass down that road are not adhering to the speed limit and is it dangerous for the children to play.

Approved the March 13, 2019 Village Council Minutes as presented.

Approved the March 25, 2019 Village Council Minutes as presented.

Approved the payment of claims in the amount of \$89,257.52.

Adopted Resolution #19-9 Village of St. Charles Fire Insurance Withholding Program.

Karl Primdahl from AKT Peerless presented to council the findings of the environmental study and updated them on the timeline of the work that will be done in the upcoming months.

Approved AKT Peerless to begin the bidding process for the contamination removal at the Village Office.

Reappointed Commission and Committee members:

Zoning Board of Appeals: Tim Louchart.

Planning Commission: Phyllis Hoseit, Bill Wood, Steve Powlus, Adrian A.A. Cervini III.

Park Committee: Richard Kushion, Jay Gardner, Adrian A.A. Cervini III.

Adjourned at 8:07 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk