

**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.

Approved the October 10, 2018 Village Council Minutes as presented.

Approved the payment of claims in the amount of \$127,433.54.

Tabled Resolution #18-17.

Approved Resolution #18-18.

Approved Resolution #18-19.

Approved bid for Auction of Surplus Equipment.

Approved Annexation Petition and Public Hearing.

Adjourned at 8:55 pm.

Respectfully submitted,

Marguerite Fowler, Deputy Clerk