

**St. Charles Village Council
Minutes of Regular Meeting
June 12, 2019**

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

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

Members absent: None.

Others present: Matthew Lane, Jennifer Rosser-Nesbit, John Meehleder, Don Ackerman, Luanne McNally, Jean Fowler, Susie Tanney, Jeanne Marcello, Neil Noack, Don Scherzer, William Stanuzek, Karen Wood, Chuck Bussinger, Gary Campbell, Gary Smith, Kyle Harris, Gary & Barbara Chant.

Adjustments were made to the end of the agenda to add Personnel Item and Spicer Contracts after Public Comment.

During public comment resident Karen Wood asked about the cleanup of the burned-out house on Belle Avenue and why it isn't been cleaned up yet. Village Manager, Matthew Lane advised the homeowner and the insurance adjustor were still working on the payout to the homeowner.

Motion by Dennis, second by L. Theile to approve the May 8, 2019 Village Council Minutes as presented. Motion carried.

Motion by Kutz, second by Dennis to approved the May 22, 2019 Village Council Minutes as presented. Motion carried.

Motion by L. Theile, second by Kutz to accept and file the report from Parks & Recreation Committee from May 15, 2019. Motion carried.

Motion by L. Theile, second by McPhail to accept and file the report from Economic Development Corporation from May 17, 2019. Motion carried.

Motion by Neumann, second by Dennis to accept and file the report Planning Commission from June 6, 2019. Motion carried.

Accepted and filed communications The Review Magazine and MML Save The Date.

William Stanuzek from Mosquito Control spoke to the Council in regards to the different treatments used by Mosquito Control to control the mosquito population. He also answered questions from the council and those in the audience.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$118,050.60. Motion carried.

Lane advised Council that the Planning Commission held the Public Hearing on the amendment of Chapters 2 and 3 of the Zoning Ordinance in regards to the loophole on assessor structures on June 6, 2019. No one was in attendance and the Planning Commission has sent over their recommendations for Council to approve.

Motion by Neumann, second by Dennis to adopt Resolution #19-10 to Amend Chapters 2 and 3 of the Zoning Ordinance to reflect changes as recommended by the Planning Commission. Motion carried.

Accepted and filed Department Reports from DPW, Spicer Engineering, Police Department and Building Inspector. There was no Code Enforcement Report.

Motion by McPhail, second by Neumann to accept the Wastewater Asset Management Plan Level of Service presented by Spicer Group. Motion carried.

Motion by McPhail, second by S. Theile to accept the Stormwater Asset Management Plan Level of Service presented by Spicer Group. Motion carried.

During public comment County Commissioner Kyle Harris addressed council asking if they had any questions for him. He also updated council on the proposed millages he had heard about at the county.

Motion by McPhail, second by S. Theile to close the public meeting and enter into closed session at 8:30 PM. Motion carried.

Motion by S. Theile, second by McPhail to exit closed session and reopen the public meeting at 9:04 PM. Motion carried.

Motion by Neumann, second by S. Theile to accept the Employment Separation, Severance and Release agreement between Matthew S. Lane and the Village of St. Charles. Roll Call Vote: L. Theile- no; Kutz- yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile- yes. Motion carried.

Motion by Neumann, second by Kutz to accept the agreement with Spicer Group to provide the Village of St. Charles with an Interim Manager until a new Village Manager is found. Motion carried.

Motion by Neumann, second by McPhail to accept the agreement with Spicer Group to provide the Village of St. Charles with assistance in the search for a new Village Manager. Motion carried.

Motion by Kutz, second by S. Theile to adjourn meeting at 9:06 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk