

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF SPECIAL MEETING
MONDAY, MARCH 25, 2019**

Meeting called to order at 5:30 PM by President Hoerner.

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

Members absent: S. Theile.

Others present: Matt Lane, Jennifer Rosser-Nesbit, Don Ackerman, John Olsen, John Kaczor, Neil Noack, Marie Roe, Jeanne Marcello

Motion by McPhail, second by Neumann to accept the agenda as presented. Motion carried.

There was no public comment.

John Olsen from Spicer Group and John Kaczor from Municipal Analytics presented an update to the Council on the SAW Grant projects. There will be continued discussion and on-going meetings to discuss what Council would like to do with the findings.

Set special meeting for Wednesday, April 24th at 5:30 PM with Spicer Group to continue discussion with Council on the SAW Grant.

Motion by Neumann, second by Kutz to adopt Resolution 19-8 to add South Martin Road, Beaver Creek Drive and Eagle View Drive to Village Street System. Roll call vote: S. Theile: absent, Kutz: yes, Neumann: yes, Hoerner: yes, McPhail: yes, Dennis: yes, L. Theile: yes. Motion carried.

Motion by Neumann, second by Dennis to close the regular meeting and open a closed session pursuant to Section 8A of the Open Meetings Act at 7:26 PM. Roll call vote: S. Theile: absent, Kutz: yes, Neumann: yes, Hoerner: yes, McPhail: yes, Dennis: yes, L. Theile: absent. Motion carried.

Motion by Kutz, second by L. Theile to resume regular meeting at 8:14 PM. Roll call vote: S. Theile: absent, Kutz: yes, Neumann: yes, Hoerner: yes, McPhail: yes, Dennis: yes, L. Theile: yes. Motion carried.

Motion by Dennis, second by L. Theile to adjourn meeting at 8:14 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk