

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF REGULAR MEETING
MAY 8, 2019**

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

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

Others present: Matthew Lane, John Meehleder, Jennifer Rosser-Nesbit, Donald Ackerman, Jean Fowler, Luann McNally, Susie Tanney, Terry Bailey, Kyle Harris, Jeanne Marcello.

There were no adjustments to the agenda.

There was no public comment.

Motion by L. Theile, second by Kutz to approve the April 10, 2019 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by Dennis to approve the April 24, 2019 Village Council minutes as presented. Motion carried.

Kutz asked Lane for an update on the Children at Play signs that were brought up at the last council meeting. Lane advised they had been installed over on Water Street this past month. Kutz also asked for an update on AKT Peerless as well as any word from Superintendent Michael Decker on the Safe Routes to School sidewalk program for West Walnut Street. Lane advised that the bids were going out today and that the last he had heard from Decker was that he still had not heard anything back.

Accepted and filed the April 18, 2019 Planning Commission minutes.

Kutz asked Lane why there were not any DDA or Park minutes and how long it had been since they last met. Lane advised that there had been no new business for the DDA or the Park. However, there will be a Park meeting this month and the DDA will meet once the Secretary of State Lease comes back for them for to review.

Neumann asked for an update on the signs in town. Lane advised that Dan Hauman will be fixing the worst ones first and that Hauman has taken a look at the signs and has made the suggestion to fix some while others will need to be replaced.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$134,527.20. Motion carried.

Lane advised Council that the Planning Commission did go through the zoning ordinance to remove the loophole regarding accessory structures and gave it a definition at their last meeting. Lane did speak with the Village Attorney on the process of revising the zoning ordinance. The Planning Commission will need to hold a public hearing and then can bring the amendment back to Council for them to vote on.

Council is able to set the public hearing for the Planning Commission at tonight's meeting so that there will be sufficient time to give the 15-day notice that is required.

Neumann advised that if the Planning Commission moved their meeting to June 6, 2019 that would sufficient time to hold the public hearing and then have the amendment back to Council by their June 12, 2019 meeting to vote on.

Motion by Neumann, second by S. Theile to set a public hearing for the change in the zoning ordinance for the Planning Commission on Thursday, June 6, 2019 at 7 PM. Motion carried.

Lane advised Council that there was no code enforcement report, but he had a verbal update on the ongoing blight over on Flint Street. There had been major progress made over the weekend and it would be monitored going forward.

Accepted and filed the department reports.

During public comment Terry Bailey reminded Council of Beautification Day coming up on May 17, 2019 and invited everyone to the Beautification Day meeting that was being held on May 9, 2019 at 5:30 PM.

Kyle Harris updated Council that he reached out and spoke to Bill Stanuszek at Mosquito Control and Bill will be attending our June 12, 2019 Village Council Meeting.

Motion by S. Theile, second by Neumann to adjourn at 7:50 PM. Motion carried.

Respectfully submitted,

Jennifer Rosser-Nesbit, Village Clerk