

**St. Charles Village Council**  
**Minutes of Regular Meeting**  
**May 9, 2018**

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

Members present: White, Theile, Neumann, Roe, Dennis, McPhail, and Kutz.

Others present: Matt Lane, Deanna Koehler, John Meehleder, Mandilee Hecht, and others.

Neumann inquired about the DPW Superintendent position and Matt advised he has made an offer of employment and will announce it once that has been accepted.

Kutz asked about the progress with AKT Peerless and the environmental clean up of the Village Office. They have completed their testing and mapping and are awaiting DEQ approval to begin removal of soil.

Motion by Neumann, second by Dennis to approve the Village Council Minutes of April 11, 2018 as presented. Motion carried.

Commission and committee reports from the Parks & Recreation April 18, Planning Commission April 19, and DDA May 4 were accepted and filed.

The Review Magazine was received and it included a photo of Tom White receiving his certificate for the Elected Officials Academy.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$211,611.54. Motion carried.

Motion by Kutz, second by Theile to accept the water rate analysis and study with Municipal Analytics for \$4000 and allow Matt Lane to sign the necessary documents. Motion carried.

Motion by Neumann, second by McPhail to approve the change order for \$179,251.55 as presented by Spicer Engineering and allow Phase II of the Industrial Park Project to move forward. This change order will remove the streetlighting on the additional paved loop until we are closer to completion and can justify the costs within the budget of the project. Motion carried.

Motion by McPhail, second by White to approve the Parks & Recreation Special Event Permit Application with an anticipated amendment to adjust for events specifically intended as fund-raising for individuals as determined by the Parks & Recreation Committee. Motion carried.

Marie Roe read a proclamation for Mathew Kenneth Brown's Eagle Scout accomplishment.

Motion by Theile, second by McPhail to approve the progress payment for the Industrial Park Improvements in the amount of \$100,807.20 payable to Mid-State Earthworks. Motion carried.

Department Reports from the DPW, Spicer Engineering, Police, Building Inspector, and Code Enforcement were accepted and filed.

Motion by Theile, second by Dennis to adjourn at 7:55pm. Motion carried.

Respectfully submitted,  
Deanna L. Koehler, Village Clerk