

**ST. CHARLES VILLAGE COUNCIL
MINUTES OF SPECIAL MEETING
WEDNESDAY, SEPTEMBER 18, 2019**

Meeting called to order at 6 PM by President Hoerner.

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

Members absent: None.

Others present: Dennis Collison, Jennifer Rosser-Nesbit, Luann McNally, Susie Tanney, Jean Fowler, Ken Kutz, Marie Roe, Chuck Bussinger, Jeanne Marcello, Frank Marietta, Dave Adams, Hartmann Aue, Andrew Niedzinski.

Council interviewed the final three candidates for the Village Manager position. First, they interviewed Hartmann Aue, second was Andrew Niedzinski and the last was Dave Adams. Each candidate was given a chance to introduce themselves followed by a 30-minute slot for Council to ask their questions and in turn give the candidates an opportunity to ask Council their questions. After each candidate Council took 15 minutes to express their opinions on the candidates.

Once all three candidates were interviewed Council narrowed it down to the two candidates, they felt would be the best fit for the position. Aue had the experience they felt would be a great benefit to the Village and the Adams had the personality and knowledge of St. Charles that would also be a great benefit to the Village. After some deliberation a decision was reached to offer the position to Aue.

Motion by Kutz, second by S. Theile to offer the Village Manager position to Hartmann Aue subject to a satisfactory background check and then offer to Dave Adams if the background check does not come back satisfactory. Roll call vote: S. Theile- yes; Dennis-no; McPhail- yes; Hoerner- no; Neumann- yes; Kutz- yes; L. Theile- yes. Motion carried.

The next step will be to complete a background check on Aue before the manager contract can be negotiated. Interim Village Manager Dennis Collison will call each of the candidates and let them know Council's decision while the background check is being completed.

Motion by Neumann, second by S. Theile to adjourn meeting at 8:30 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk