

**St. Charles Village Council  
Minutes of Regular Meeting  
April 8, 2020**

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 and S. Theile.

Members absent: None.

Others present: Hartmann Aue, Jennifer Rosser-Nesbit, Donald Ackerman, Jeanne Marcello and Joe Klein.

Motion by Dennis, second by McPhail to approve the agenda as presented. Motion carried.

There was no public comment.

The Spicer Engineering report was accepted as presented with zero questions.

Motion by Neumann, second by Kutz to approve the March 11, 2020 Village Council minutes as presented. Roll call vote: L. Theile- absent for vote; Kutz-yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile-yes. Motion carried.

Village Manager Aue stated that there were zero, additional communications at this time.

Motion by Dennis, second by Neumann to approve the payment of claims in the amount of \$93,796.40. Roll call vote: L. Theile- absent for vote; Kutz-yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile-yes. Motion carried.

Lois Theile joined the meeting via telephone audio at 7:08 PM on Aue's cell phone.

Aue informed Council that the bids for the Fulton/Hosmer water main project came in March 24<sup>th</sup>. Five bids were received, with the lowest coming in at \$526,853.18. He spoke with John Olson from Spicer asking about prices and the size and scope of the project. Aue believes that it is in the best interested of the Village to move forward with the bid from Eric Construction on the water main portion of the project, do the job the right way, with new meter pits, road crossings and connections, which will set the Village up for success on the future water main connections in the coming years, with having to dig twice in the same area within a two-year span. The quote for the water main project only was \$278,756.

Motion by Neumann, second by Kutz to accept the bid from Eric Construction for the Fulton and Hosmer water main project not to exceed the amount of \$278,756. Roll call vote: L. Theile- yes; Kutz-yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile-yes. Motion carried.

There was no public comment.

Motion by Kutz, second by Dennis to adjourn the meeting at 7:11 PM. Roll call vote: L. Theile- yes; Kutz-yes; Neumann- yes; Hoerner- yes; McPhail- yes; Dennis- yes; S. Theile-yes. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk