

St. Charles Village Council
Summary of Minutes of Regular Meeting
April 14, 2021

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

Members present: Dennis Harris, Hoerner, Neumann, Nesbit, L. Theile and S. Theile.

A moment of silence was held for Ricardo Gauna.

Approved the March 10, 2021 Village Council minutes as presented.

Approved the payment of claims in the amount of \$157,883.48.

Approved the four reappointments to the consecutive committees each for a three-year term as well as the appointment of Victoria Devereaux to the vacant D.D.A. position.

Approved allowing MERS to maintain sole fiduciary responsibility for the investment of the Village's OPEB assets.

Approved a onetime hazard pay bonus of \$1000 to the full time DPW and administrative Village employees that worked during the height of COVID. A prorated amount of \$400 was awarded to the newest DPW employee and \$500 to the past DPW employee.

Farmers Market dates were set as follows for 2021 Tuesdays from 3-7 PM from July 13- September 28, 2021.

Approved the addition of a full-time police officer effective immediately.

Exited open session at 8:08 PM to discuss Village Manager Evaluation.

Opened closed session at 8:09 PM.

Exited closed session at 8:39 PM.

Reopened open session at 8:39 PM.

Adjourned at 8:41 PM.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk