

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

Others present: Donald Ackerman, Hartmann Aue, Julie Church, Scott Crofoot, Jeanne Marcello, Neil Noack and Jennifer Rosser-Nesbit.

Village Manager Aue had one adjustment to the agenda to add under New Business E. Village Vehicle(s).

Motion by Harris, second by Neumann to accept the agenda as amended. Motion carried.

There was no public comment.

Neil Novack was in attendance to answer any questions the Council may have on the Spicer Engineering Report for projects Spicer is working on for the Village. There were no questions.

Motion by Neumann, second by L. Theile to approve the August 11, 2021 Village Council minutes as presented. Motion carried.

The Commission and Committee reports from Downtown Development Authority, September 3, 2021. Parks and Recreation Committee, August 18, 2021 and Planning Commission, August 19, 2021 were accepted and filed.

Motion by Dennis, second by S. Theile to approve the payment of claims in the amount of \$128,902.57. Motion carried.

Each year MDOT requires a Performance Resolution for Municipalities be completed for purposes of issuing a Municipality an "Individual Permit for Use of State Highway Right of Way" and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way". These are the permits needed for the parades in town and/or any maintenance that is needed to be done on M52, including banners, decorations, etc.

Motion by Neumann, second by L. Theile to approve Resolution 21-10 MDOT Performance Resolution for Municipality. Roll call: Dennis: yes; Harris: yes; Hoerner: yes; Neumann: yes; Nesbit: yes; L. Theile: yes; S. Theile: yes. Motion carried.

Paul Krzyzaniak who currently serves as the President of the St. Charles Little League is seeking appointment to the Parks & Recreation Committee. Currently, there are two vacant positions on this committee and Aue believes the appointment would be a good match as Krzyzaniak would be able to see all the hard work the Village does for the Little League and could help with communication between Little League and the Village.

Motion by Neumann, second by L. Theile to appoint Paul Krzyzaniak to the Parks & Recreation Committee. Motion carried.

Alex Schofield, a St. Charles graduate, has been playing country music down in Nashville, Tennessee and would like to have a concert in St. Charles Coal Miners' Park as a coming home celebration to promote his new album. The concert would take place in the ball diamond at the park with gates opening at 5 PM. Sam Mayer of St. Charles is organizing this event with Alex and has filled out a Special Event Permit Application for the concert.

Motion by L. Theile, second by S. Theile to approve the Special Event Permit Application for the Alex Schofield concert in the park. Motion carried.

Three quotes were solicited and only two were returned for the removal of one maple tree at 301 S. Saginaw and one pine tree at the southwest corner of Saginaw and Flint Street. Monk's Tree Service came in at \$2,000 and Thurston Logging came in at \$2,400. Both would cut down the tree, chip the brush, grind the stump and leave the wood for the DPW to remove.

Motion by Neumann, second by Nesbit to approve the tree removal quote from Monk's Tree Service in the amount of \$2,000. Motion carried.

The 2012 Chevrolet Tahoe is no longer in working order. It was checked over by MJ Automotive Repair in St. Charles and it was determined it is in need of a new motor. The vehicle has no oil pressure. Aue is looking to Council to see if they would like to sell the vehicle. Superintendent Ackerman requested that the 2009 Crown Victoria be used as a replacement vehicle if the issues they were having previously with it could be fixed. If the issues are too costly to repair then at that time the Council could look into selling the Crown Victoria.

Motion by Harris, second by Nesbit to approve using a closed bid sale of the Village's 2012 Chevrolet Tahoe. Motion carried.

Departmental reports from DPW, Police and Building Inspector/Code Enforcement were accepted and filed.

During public comment, DPW Superintendent Donald Ackerman and Chief of Police Julie Church both spoke highly of Village Manager Hartmann Aue prior to his evaluation.

Motion by L. Theile, second by Nesbit to close open session at 8:08 PM pursuant to 15.2 Section 8 (a) for Village Manager Evaluation at 7:57 PM. Motion carried.

Motion by S. Theile, second by Harris to open closed session pursuant to 15.2 Section 8 (a) for Village Manager Evaluation at 7:58 PM. Motion carried.

Motion by S. Theile, second by Nesbit to close closed session and resume open session at 8:51 PM. Motion carried.

Motion by Harris, second by S. Theile to adjourn meeting at 8:51 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk