

**St. Charles Village Council
Minutes of Regular Meeting
February 9, 2022**

Meeting called to order at 6:56 PM with the Pledge of Allegiance by President Hoerner.

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

Members absent: Neumann.

Others present: Donald Ackerman, Hartmann Aue, Julie Church, Scott Crofoot, Robert Hoffa, Mitch Jacqmain, Mick Levens, Jeanne Marcello, Jennifer Rosser-Nesbit, Zach Theile and Jason Yovich.

There were was one adjustment to the agenda to remove C. Safe Routes to Schools under New Business.

Motion by S. Theile, second by Nesbit to accept the agenda as amended. Motion carried.

During public comment Mick Levens introduced himself as the new Fire Chief of the Tri-Township Fire Department.

Mitch Jacqmain updated Council on the projects Spicer has been working on in the Village.

Motion by Dennis, second by Harris to approve the January 12, 2022 Village Council minutes as presented. Motion carried.

Motion by L. Theile, second by S. Theile to accept and file the Commission and Committee reports from the Downtown Development Authority, February 4, 2022 and Planning Commission, January 20, 2022. Motion carried.

Communications from Play in the Parks and The Review Magazine were accepted and filed.

Motion by Dennis, second by Nesbit to approve the payment of claims in the amount of \$89,539.20. Motion carried.

Aue presented to Council a draft proposal of the Fiscal Year 2022-2023 budget. He would like to set up a Budget Workshop meeting on Wednesday, February 23rd at 6 PM to discuss the proposed budget, line by line, and make any changes Council may suggest. The presentation of the completed budget for Council approval will take place at the March 9, 2022 meeting.

Public hearing set for the Truth in Taxation for the 2022-2023 Fiscal Year Budget at the March 9, 2022 regularly scheduled Village Council Meeting.

St. Charles Little League is requesting to rent the ballfields in Coal Miners' Park again this year for the sum of \$1. They have scheduled a Park Clean Up date on April 16th, 2022 with a rainout date of April 23, 2022. Practice will begin on April 11, 2022, and the games will start May 9, 2022.

Motion by Harris, second by L. Theile to approve the use of the ballfields in Coal Miners' Park by the St. Charles Little League in the sum of \$1. Motion carried.

Rebel Co. would like have a Spring Market in Coal Miners' Park on Saturday, May 7, 2022. The market attendees bring a lot of people to St. Charles which means business for our local restaurants and businesses.

Motion by Harris, second by Dennis to approve the return of Rebel Co. Spring Market to Coal Miners' Park on Saturday, May 7, 2022. Motion carried.

Sam Meyer would like to host a Disc Golf Tournament in Coal Miners' Park on Saturday, May 21, 2022 to fundraise and replace the baskets on the current disc golf course. He and his friends have volunteered a lot of time and materials to spruce up the disc golf course as well as the dugouts for the ballfields in the park.

Motion by Harris, second by Dennis to approve the Disc Golf Tournament on Saturday, May 21, 2022 in Coal Miners' Park. Motion carried.

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

Jason Yovich, resident of 121 W. Belle Ave, addressed Council in regards to the traffic up and down Water Street. A slow, children playing sign has been placed on the street, but the cars still have not slowed down trying to avoid the light on M52. Chief Church stated that they would patrol the area more often and sit down with Yovich and follow up with him.

Set special meeting for Wednesday, February 23, 2022 at 6:00 PM for Budget Review.

Motion by L. Theile, second by Nesbit to adjourn meeting at 7:43 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk