

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

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

A moment of silence was held for Jim Palmer in honor of his dedication to the St. Charles Area Museum and all he has done for St. Charles.

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

Members absent: None.

Others present: Don Ackerman, Hartmann Ave, Julie Church, Greg Palmer, Mitch Jacqumain, Jeanne Marcello, Bill Neumann and Jennifer Rosser-Nesbit.

Motion by Neumann, second by Harris to approve the agenda as presented. Motion carried.

During public comment Greg Palmer thanked Chief Church for her service the day his father passed. Church went above and beyond the call of duty.

Also, during public comment Paul Ginderske addressed Council for parking his semi at his mother's residence here in the Village overnight. Ginderske would like to see the ordinance amended for having semis overnight. Aue referred Ginderske to the Planning Commission whom is currently reviewing ordinances for the Village rewrite.

Mitch from Spicer updated Council on the projects Spicer is working on in the Village.

Motion by Harris, second by Nesbit to approve the February 9, 2022 and February 23, 2022 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by L. Theile to accept and file the Downtown Development Authority, March 4, 2022, Parks & Recreation Committee, February 16, 2022 and Planning Commission, February 21, 2022 minutes as presented. Motion carried.

Motion by Dennis, second by S. Theile to approve the payment of claims in the amount of \$76,126.07. Motion carried.

Motion by Neumann, second by Nesbit to adjourn the regular meeting at 7:23 PM. Motion carried.

Motion by Harris, second by Dennis to open the public hearing for the Truth in Taxation 2022/2023 Fiscal Year Budget at 7:23 PM. Motion carried.

Motion by Neumann, second by L. Theile to close the public hearing for the Truth in Taxation 2022/2023 at 7:26 PM. Motion carried.

Motion by Neumann, second by S. Theile to approve Resolution 22-3 to amend the 2021/2022 Fiscal Year Budget. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes; Neumann-yes; L. Theile-yes; S. Theile-yes. Motion carried.

Motion by Neumann, second by L. Theile to approve Resolution 22-4 to adopt Fiscal Year 2022/2023 Budget. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes; Neumann-yes; L. Theile-yes; S. Theile-yes. Motion carried.

Motion by Harris, second by Nesbit to resume the regular meeting at 7:26 PM. Motion carried.

Aue presented Council updates to the Capital Improvement Plan. The Capital Improvement Plan includes the Downtown Development Authority Façade Grant to continue, a new DPW truck, body cameras and taser for the Police Department, and the Drinking Water Asset Management Plan.

Motion by Nesbit, second by S. Theile to adopt FY 2019/2020 to 2024/2025 Capital Improvement Plan updates as presented. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes; Neumann-yes; L. Theile-yes; S. Theile-yes. Motion carried.

The Parks & Recreation Committee has had a vacancy for over a year and a half. Aue has received a letter of interest from Cathy Harris to fill the position. This would bring the board back up to 7 board members.

Motion by Neumann, second by s. Theile to appoint Cathy Harris to the vacant Parks & Recreation Committee position. Motion carried.

Aue has received two letters of interest for Chairman Jim Delemeester's empty Downtown Development Authority position, one from Kelly Cornford and the second Regina Smith.

Motion by Harris, second by Neumann to appoint Kelly Cornford to the vacant Downtown Development Authority position. Motion carried.

The following individuals Commission and Committee members up for reappointment this year:

Downtown Development Authority: Sue Bare, Karen Wood, Joe Kline. Pam Ginderske

Planning Commission: Steve Powlus, Adrian Cervini III, Bill Wood

Park Committee: Richard Kushion, Jay Gardner

Motion by Neumann, second by Harris to accept reappointments to expiring board & committee positions. Motion carried.

Under the umbrella of the \$10,000 Safe Routes to Schools grant Aue would like to use \$4,000 to buy and purchase 8 to 10 signs to build a sensory trail in Coal Miners' Park using the history of St. Charles. This sensory trail would help the Village's efforts to obtain the \$660,000 grant to repave Walnut, put in sidewalks and curbs at a 0% match. This sensory trail could be the pilot location.

Motion by Harris, second by Nesbit to approve the installment of a sensory trail in Coal Miners' Park using Safe Routes to Schools grant funds in the amount of \$4,000. Motion carried.

A total of 6 bids were received for the Water Services Hydroexcavation project. The low bid was submitted by Underground Infrastructure Services, Livonia, Michigan in the amount of \$93,932. Spicer has recommended accepting this bid.

Motion by L. Theile, second by S. Theile to accept the Hydro Excavation Bid in the amount of \$93,932 from Underground Infrastructure Services. Roll call vote: Dennis-yes; Harris-yes; Hoerner-yes; Nesbit-yes; Neumann-yes; L. Theile-yes; S. Theile-yes. Motion carried.

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

During public comment Ginderske spoke once again about the blight by the Haunted House and asked questions on the Hydroexcavation that will be taking place.

Motion by L. Theile, second by Neumann to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk