

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

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

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

Others present: Donald Ackerman, Donna Ackerman, Hartmann Aue, Julie Church, Scott Crofoot, Paul Ginderske, Mitch Jacquemain, Kay Lake, Chris Palmer, Jeanne Marcello, Jennifer Rosser-Nesbit, Zach Theile and Edgar Tithof.

Motion by L. Theile, second by S. Theile to approve the agenda as presented. Motion carried.

There was no public comment.

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

Motion by Harris, second by Nesbit to approve the October Village Council minutes as presented. Motion carried.

Motion by S. Theile, second by Nesbit to accept and file the Parks & Recreation Committee Reports from October 19, 2022, Planning Commission from October 20, 2022, and Downtown Development Authority from November 4, 2022. Motion carried.

During Communications Village Manager Hartmann Aue updated Council on the progress that has been made towards the St. Charles Old Fashioned Christmas. Also, that this year the Village is a holiday light recycling drop off location. The proceeds from the recycled lights will benefit the CAN Council as well as help keep them out of landfills. Having the bins in the lobby for the recycled lights is also a great way to showcase the new garbage and recycling bins residents will be receiving later in 2023.

Motion by Dennis, second by L. Theile to approve the payment of claims in the amount of \$107,641.75. Motion carried.

Aue presented the Annual Surplus Policy to Council. It was originally approved at the November 2019 meeting with an effective date of December 1, 2019 and a sunset date of December 1, 2022. Since this plan was implemented, it has been vital in helping pay down the Village's unfunded liabilities to both the pension and OPEB plans.

Motion by S. Theile, second by Harris to approve the Annual Surplus Policy with a three-year sunset date of November 9, 2025. Motion carried.

Each year Council sets the annual meeting schedule for the second Wednesday of each month at 7 PM.

Motion by S. Theile, second by Nesbit to approve the 2023 Village Council Meeting Schedule. Motion carried.

During a water main break recently on South Graham Road the Village dug into the state highway to complete the repairs that were 9 feet deep. MDOT is adamant the work be done ASAP. Yeager Asphalt was the only company who had time to respond with a quote in the amount of \$5,400 which does include traffic control.

Motion by Nesbit, second by S. Theile to accept the bid from Yeager Asphalt in the amount of \$5,400 for the repairs on S. Graham Road. Motion carried.

A big thank you to Diane Dennis, Richard Hoerner, Marie Roe and Sarah Theile for their service and dedication to the Village.

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

During public comment Paul Ginderske questioned the process of how the Council meetings were ran.

Marie Roe also inquired about the pay of the Clerk and Treasurer and if those salaries had been reviewed.

Motion by Harris, second by Nesbit to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk