

**St. Charles Village Council
Minutes of Regular Meeting
June 14, 2023**

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

Members present: Harris, Kendall, McSweyn, Nesbit, and Tithof.

Members absent: Ginderske and Theile.

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Mary Browne, Terry Browne, Tyler Browne, Chuck Bussinger, Adrian Cervini, Scott Crofoot, Jean Fowler, Mitch Jacqmain, Pat Kinsey, Lucretia Leitz, Jeanne Marcello, LuAnn McNally, Jason Oliver, Phil Siazik, Dena Sova, Sue Tanney and Tom Tithof.

One adjustment to be made to the agenda was to add under new business F. Resolution 23-11 Accepting the Category B grant.

Motion by Harris, second by Kendall to approve the agenda as amended. Motion carried.

Tom Tithof spoke during public comment about how well the travel ball tournament went in May. He also talked about the upcoming tournaments coming to the park in June and July.

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

Motion by Nesbit, second by Harris to approve the May 10, 2023 Village Council minutes as presented. Motion carried.

Motion by Harris, second by McSweyn to accept and file the Commission and Committee Reports from Downtown Development Authority June 2, 2023. Motion carried.

Motion by Harris, second by Nesbit to accept and file the Commission and Committee Reports from Planning Commission Committee May 18, 2023. Motion carried

Motion by Nesbit, second by McSweyn to accept and file the Commission and Committee Reports from Parks & Recreation Committee May 17, 2023. Motion carried.

The Review Magazine was accepted and filed.

Motion by Nesbit, second by McSweyn to approve the payment of claims in the amount of \$258,025.54. Motion carried.

Motion by Harris, second by Nesbit to approve the Great Lakes Bavarian Breakaway Ride. Motion carried.

Motion by Harris, second by Nesbit to accept the tree removal quote from Thurston Logging in the amount of \$1,100. Motion carried.

Motion by Harris, second by McSweyn to approve the FEMA Floodplain Management Provisions and State Construction Code. Roll call vote: Ginderski-absent; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Harris, second by Nesbit to approve the Farmers' Marketplace hours and months to be Tuesdays, July 11 thru September 28, 2023 from 2:00pm – 6:00pm. Motion carried.

Motion by Nesbit, second by McSweyn to accept the request for sealed bids for 12000 Brant Road. Motion carried.

Resolution 23-11 to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the crushing, shaping, and paving of West Walnut street from M-52 (Belle Ave) to Bulldog Drive. Funded by the Transportation Economic Development Fund Category B Program.

Motion by Harris, second by McSweyn to approve Resolution 23-11 To request for funding to implement a maintenance program for the crushing, shaping and paving of West Walnut Street. Roll call vote: Ginderske-absent; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Harris, second by McSweyn to accept and file the departmental report from DPW. Motion carried.

Motion by Harris, second by McSweyn to accept and file the departmental report from Police Department. Motion carried.

Motion by Harris, second by McSweyn to accept and file the departmental report from Building Inspector/Code Enforcement. Motion carried.

Motion by Nesbit, second by Harris to adjourn the meeting at 8:09 PM. Motion carried.

Respectfully submitted,

Lucretia Leitz, Village Clerk