

**St. Charles Village Council
Minutes of Regular Meeting
December 13, 2023**

Meeting called to order at 7:00 p.m. 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, Tyler Browne, Jean Fowler, Rick Fowler, Mitch Jacqmain, Jeanne Marcello, Sue Tanney, Jason Oliver, Mark Weslock, and Scott Crofoot

One adjustment to the agenda, add under new business D. Set Regular Village Council Meetings for 2024.

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

No public comment.

Mitchel Jacqmain from Spicer Group, Inc. updated Council on projects they are working on for the Village.

Motion by Harris, second by Nesbit to approve the November 8, 2023, Village Council minutes as presented. Motion carried.

Motion by Nesbit, second by McSweyn to accept and file the Commission and Committee reports from Parks and Recreation Committee, November 8, 2023 and Downtown Development Authority, December 1, 2023. Motion carried.

Communications from The Review Magazine was accepted and filed.

Motion by Kendall, second by Harris to approve the payment of claims in the amount of \$171,978.58. Motion carried.

Motion by Nesbit, second by Harris to approve new signage for Coal Miners' Park. Roll call vote: Kendall-yes; McSweyn-yes; Ginderske-absent; Tithof-yes; Nesbit-yes; Harris-yes; Theile-absent. Motion carried.

Announcement for the Benton Street Drain Public Hearing was accepted and filed.

Motion by Harris, second by Kendall to accept and file the 2023 St. Charles Planning Commission Annual Report as presented. Motion carried.

Motion by Harris, second by Kendall to approve the 2024 Village Council Regular Meeting Schedule to be the second Wednesday of every month at 7:00 p.m. Motion carried.

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

During public comment Mark Weslock expressed concerns of village streets and MDOT signage.

Motion by Harris, second by Nesbit to adjourn the meeting at 8:01 p.m. Motion carried.

Respectfully submitted,

Marguerite Fowler, Village Treasurer and Deputy Clerk