

**St. Charles Village Council
Minutes of Regular Meeting
January 10, 2024**

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

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

Members absent: Theile

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Tyler Browne, Scott Crofoot, Jeanne Marcello, Neil Noack, Jason Oliver, Butch Smith and Mark Weslock.

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

No public comment.

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

Motion by Harris, second by Nesbit to approve the December 13, 2023, Village Council minutes as presented. Motion carried.

Communication for Play in the Parks was accepted and filed.

Motion by Kendall, second by McSweyn to approve the payment of claims in the amount of \$143,299.82. Motion carried.

Motion by Harris, second by Nesbit to approve updated water and sewer rates. Roll call vote: Ginderske-yes; Harris-yes; Kendall-no; McSweyn-yes; Nesbit-yes; Theile-absent; Tithof-yes. Motion carried.

Motion by Kendall, second by Ginderske to table discussion for a new generator at the DPW Building. Aue will request more bids. Motion carried.

Motion by Nesbit, second by Harris to accept the bid from Scholtz Excavating, in the amount of \$2,500, to remove blight at 632 Flint St. Motion carried.

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

During public comment Mark Weslock expressed concerns about MDOT signage.

Motion by Harris, second by Nesbit to adjourn the meeting at 8:19 p.m. Motion carried.

Respectfully submitted,

Lucretia Leitz, Village Clerk