

**St. Charles Village Council
Minutes of Regular Meeting
March 13, 2024**

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

A moment of silence was held for Ray Cornford.

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

Members absent: None.

Others present: Don Ackerman, Donna Ackerman, Hartmann Aue, Mary Browne, Terry Browne, Tyler Browne, Chuck Bussinger, Troy Freed, Rick Fowler, Pam Ginderske, Mitch Jacqmain, Bryan LaFrance, Julie LaFrance, Matt Laporte, Lucretia Leitz, Jeanne Marcello, Jason Oliver, Jennifer Rosser-Nesbit, Chris Neuman, Butch Smith, Ken Smith, Kurtis Temple, Ethan Thompson, Mark Wesolek and others .

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

During public comment Chief Jason Oliver recognized the efforts of Officer Thompson and Officer Temple during a accidents earlier in the month.

Julie LaFrance inquired if anything can be done to put a 3 way stop sign on the corner of Hosmer and Sanderson.

Riley Skiles and Eric from the STC Student Ambassadors talked about wanting to do projects that help the greater good of St. Charles.

Terry Browne wanted to thank the Village Council, Planning Commission, Parks Committee, DPW and Police for all they have done during the last fiscal year.

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

Motion by Harris, second by McSweyn to approve the February 14, 2024 Village Council minutes as presented. Motion carried.

Motion by Harris, second by Kendall to approve the February 21, 2024 Village Council minutes as presented. Motion carried.

Motion by Nesbit, second by McSweyn to accept and file the Commission and Committee Reports from Downtown Development Authority March 1, 2024. Motion carried.

Motion by Kendall, second by McSweyn to accept and file the Commission and Committee Reports from Parks & Recreation Committee February 21, 2024. Motion carried.

Motion by Harris, second by Nesbit to accept and file the Commission and Committee Reports from Planning Commission February 15, 2024. Motion carried.

A press release from Congressman Dan Kildee regarding a funding request for St. Charles to improve their lead and copper service lines was filed and accepted by Council.

Motion by Nesbit, second by Kendall to approve the payment of claims in the amount of \$115,734.19. Motion carried.

Motion by Nesbit, second by Harris to adjourn the regular meeting at 7:35 PM. Motion carried.

Motion by Harris, second by Nesbit to open the public hearing for the Truth in Taxation FY 2024/2025 Budget at 7:36 PM. Motion carried.

No questions were asked during the public hearing.

Motion by Harris, second by Nesbit to close the public hearing for the Truth in Taxation FY 2024/2025 Budget at 7:37 PM. Motion carried.

Motion by Harris, second by Nesbit to resume the regular meeting at 7:37 PM. Motion carried.

Village Manager Hartmann Aue presented the FY 2024/2025 Budget to Council. Included in the budget is the recommended budget amendments for FY 2023/2024 as well the full FY 2024/2025 budget.

Motion by Harris, second by Nesbit to amend the FY 2023/2024 Budget. Roll call vote: Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Motion by Nesbit, second by Harris to adopt the FY 2024/2025 Budget. Roll call vote: Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Aue presented Council with the updated FY 2019/2020 to 2024/2025 Capital Improvement Plan updates that were reviewed by the Planning Commission at the February 15, 2024 meeting.

Motion by Ginderske, second by McSweyn to adopt the FY 2019/2020 to 2024/2025 Capital Improvement Plan updates as presented. Roll call vote: Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Council received two letters of interest for the vacant council seat. The letters were from Troy Freed and Jennifer Rosser-Nesbit. Aue explained that the council could choose of the interested parties or leave the seat open until open election in the fall. Both parties interested in the seat came before the council and spoke about why they would like to be on the board. Council asked several questions to both parties.

Motion made by Harris to appoint Jennifer Rosser-Nesbit to the vacant council seat. No second, motion failed.

Motion made by Ginderske, second Kendall to appoint Troy Freed to vacant council seat. Roll call vote: Ginderske-yes; Harris-no; Kendall-yes; McSweyn-yes; Nesbit-abstain; Tithof-no. Motion carried.

Aue presented an update on 424 E North St. Rhode Brothers has received their permit and the demolition should start next week.

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

During public comment Mark Wesolek asked about the status of 424 E North St. He also informed the board he is working with Aue to get noise ordinance signs in the village. Lastly, he wished that the council would have decided to leave the vacant seat open until election.

Motion by Harris, second by Nesbit to adjourn the meeting at 8:26 PM. Motion carried.

Respectfully submitted,



Lucretia Leitz, Village Clerk