

**St. Charles Village Council
Minutes of Regular Meeting
May 8, 2024**

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

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

Members absent: None

Others present: Don Ackerman, Hartmann Aue, Tyler Browne, Rick Fowler, Dennis Harris, Steve Harris, Brian LaFrance, Lucretia Leitz, Jeanne Marcello, James Mcphail, Mark Norton, Jason Oliver, Butch Smith, Deanna Sova, Mark Wesolek and others.

Motion by Kendall, second by McSweyn to approve the agenda as presented. Motion carried.

Dennis Harris spoke during public comment on what mileages to expect on the ballot in August.

Mark Norton from Spicer updated Council on the projects Spicer is working on for the Village.

Motion by Harris, second by Kendall to approve the April 10, 2024 Village Council minutes as presented. Motion carried.

Motion by Kendall, second by Harris to accept and file the Commission and Committee Reports from Downtown Development Authority May 3, 2024. Motion carried.

Motion by Nesbit, second by McSweyn to accept and file the Commission and Committee Reports from Parks & Recreation Committee April 17, 2024. Motion carried.

Motion by Harris, second by Kendall to accept and file the Commission and Committee Reports from Planning Commission Committee April 18, 2024. Motion carried.

Communications-Family Fun Day at Coal Miners Park, May 11th from 11:00am – 1:00pm.

Motion by Kendall, second by Nesbit to approve the payment of claims in the amount of \$176,661.81. Motion carried.

Sealed bids for the 2009 Crown Victoria and 2015 Ford Taurus were opened by the council. Winning bid for the 2009 Crown Victoria was Ronald Sholtz for \$2,002.00. Winning bid for the 2015 Ford Taurus was Susan Ackerman for \$5,005.00.

Motion by Kendall, second by McSweyn to approve Resolution 24-7 - Request for funding through a Category B grant to crush, shape and pave W Walnut St., from M-52 to Bulldog Dr. Roll call vote: Freed-yes; Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Nicole Risch has taken pictures around the village to use for the new website. It would be approximately \$75.00 per picture. Council decided to use pictures that have been donated to the village. No motion was made.

Motion by Kendall, second by Nesbit to approve annual service agreements with Hubbell's, Inc. for the village generators. Roll call vote: Freed-yes; Ginderske-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Tuesday June 25th, PALM Bicycle Tour will be arriving and staying the night in St. Charles. They plan on having around 400 people participating on the tour in the village.

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

During public comment James McPhail noted that there is a log of all the trees that have been planted in the village.

Paul Ginderske apologized for some of his comments during the March 13, 2024 council meeting.

Motion by Harris, second by Nesbit to adjourn the meeting at 8:03 PM. Motion carried.

Respectfully submitted,



Lucretia Leitz, Village Clerk