

**St. Charles Village Council
Minutes of Regular Meeting
July 10, 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, Donna Ackerman, Hartmann Aue, Caleb Browne, Tyler Browne, Adrian Cervini, Scott Crofoot, Lisa Czerniak, Mitch Jacqmain, Brian LaFrance, Julie LaFrance, Lucretia Leitz, Mick Levens, Jeanne Marcello, Jenny Rosser-Nesbit, Jason Oliver, Marie Roe, Ken Smith, Deanna Sova, Brody Theile, Ethan Thompson, Mark Wesolek, Neil Woodgate and others.

One adjustment to the agenda, add under new business F. MML Core Legislative Principals.

No Public Comment

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

Motion by Harris, second by Ginderske to approve the June 12, 2024 Village Council minutes as presented. Motion carried.

Motion by Kendall, second by McSweyn to accept and file the Commission and Committee Reports from Parks & Recreation Committee June 19, 2024. Motion carried.

Motion by Harris, second by Kendall to accept and file the Commission and Committee Reports from Planning Commission Committee June 20, 2024. Motion carried

Accepted and filed MERS Annual Actuarial Valuation and the OPEB Accounting Report.

Village of St. Charles Financial Statements are completed for FY 2023, Berthiaume & Company will be at the August meeting to go over them.

Motion by Nesbit, second by Kendall to approve the payment of claims in the amount of \$160,743.68. Motion carried.

Motion by Kendall, second by McSweyn to allow the MS Bavarian Breakaway Bike Ride to use Coal Miners Park as a rest stop on Sunday August 25th. Motion carried.

Motion by Harris, second by Nesbit to take down the damaged ADA Swing in Coal Miners Park and not replace it. Motion carried.

Motion by Kendall, second by Nesbit to contribute 50% (\$18,414.55) for a Fishing Pier with DDA covering the other 50%. Roll call vote: Freed-yes; Ginderski-yes; Harris-yes; Kendall-yes; McSweyn-yes; Nesbit-yes; Tithof-yes. Motion carried.

Motion by Harris, second by Nesbit to accept Aue's recommendation for the MML Fund Trustee Election. Motion carried

Reviewed the upcoming Construction Board of Appeals formation.

Accepted and filed the MML Core Legislative Principals.

Motion by Ginderske, second by Freed to hire Eric Construction to clean out ditches on Ithaca Road. Roll call vote: Freed-yes; Ginderski-yes; Harris-no; Kendall-no; McSweyn-no; Nesbit-no; Tithof-no. Motion failed.

Reviewed departmental reports.

Public Comment – Julie LaFrance talked about issues she is having on Hosmer St.

Adrian Cervini invited everyone to attend the Planning Commission meeting on July 18th at 5:30pm.

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

Respectfully submitted,

Lucretia Leitz, Village Clerk