

St. Charles Village Council

Village President: Marie Roe
President Pro Tem: Diane Dennis
Deputy Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler

Trustees: Diana Kutz
Jim McPhail
Christine Neumann
Lois Theile
Thomas White

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, August 8, 2018
7:00 p.m. in the Council Chambers

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval/Adjustments to Agenda
- IV. Announcement/Public Comment
- V. Council Minutes Approval
 - A. Council Minutes – July 11, 2018
- VI. Commission & Committee Reports
 - A. Planning Commission – July 19, 2018
 - B. Downtown Development Authority – July 20, 2018
- VII. Payment of Claims
- VIII. New Business
 - A. FY 2017/2018 Audit presentation- Berthiaume & Company
 - B. Resolution #18-14 Appoint Village Clerk
 - C. Resolution #18-15 Appoint Street Administrator
 - D. Annexation request for 1221 N. Saginaw St. – set public hearing
 - E. Village Manager Employment Agreement

- IX. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report
 - E. Code Enforcement Report
- X. Public Comment
- XI. Adjournment