

St. Charles Village Council

Village President: Marie Roe
President Pro Tem: Diane Dennis
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, November 14, 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 – October 10, 2018
- VI. Communications
 - A. The Review Magazine
- VII. Payment of Claims
- VIII. New Business
 - A. Resolution 18-17 Cost Share for Sidewalk Replacement at 308 W. Hosmer St.
 - B. Resolution 18-18 Authorize Consumers Energy to Add New Lights to New Part of Industrial Park
 - C. Request to auction surplus equipment – approve bid for auction charge
- IX. Old Business
 - A. Annexation petition / Board of Commissioners Public Hearing

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

***** Newly elected officials swearing in to follow the regular meeting.