

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Christine Neumann
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler

Trustees: Diane Dennis
Diana Kutz
Jim McPhail
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, September 11, 2019
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. Spicer Engineering Report
 - A. Water and Sewer Rate Study
- VI. Council Minutes Approval
 - A. Council Minutes – August 14, 2019 & August 28, 2019
- VII. Commission & Committee Reports
 - A. DDA Minutes- September 6, 2019
- VIII. Communications
 - A. Fire Insurance Withholding
 - B. AKT Peerless Update
 - C. Pocket Park Picture

- D. Review Magazine
- IX. Payment of Claims
- X. New Business
 - A. Acceptance of Berthiaume & Company Contract for Audit
 - B. Signs, Poles & Banner
 - C. DDA Reporting Requirements
- XI. Old Business
 - A. Manager Contract Review
- XII. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector Report
 - D. Code Enforcement Report-None
- XIII. Public Comment
- XIV. Adjournment