

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Diane Dennis
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler

Trustees: Diana Kutz
Jim McPhail
Christine Neumann
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, December 12, 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 – November 14, 2018
- VI. Communications
 - A. Correspondence from Jim McPhail
- VII. Payment of Claims
- VIII. New Business
 - A. Resolution #18-20 to dissolve Industrial Park LDFA. Roll call vote.
 - B. Discuss Economic Development Corporation
 - C. 2019 Meeting Schedule
 - D. Set goal setting for budget
 - E. Set Manager evaluation and contract negotiations
 - F. **NEW-** Repair of 1991 International Dump Truck

- IX. Old Business
 - A. Resolution #18-17 Sidewalk Repair for 308 W. Hosmer
- 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