

St. Charles Village Council

Village President: Marie Roe
President Pro Tem: Diane Dennis
Clerk: Deanna Koehler
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, June 13, 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 – May 9, 2018
- VI. Commission & Committee Reports
 - A. Parks & Recreation Committee – May 15, 2018
 - B. Planning Commission – May 17, 2018
 - C. Downtown Development Authority – May 4, 2018
- VII. Communications
 - A. MERS Annual Actuarial Valuation
- VIII. Payment of Claims

- IX. New Business
 - A. Master Plan Adoption – Resolution #18-11
 - B. MERS Retiree Health Funding Vehicle – Resolution #18-12
 - C. Council Room Audio System – Approval of purchase and budget adjustment
 - D. 2018 Tax Foreclosure – Waiver of First Right of Refusal
 - E. Charter Communications Franchise Agreement
 - F. MERS HCSP Participation Agreement
- 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