

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, March 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 – February 14, 2018
- VI. Commission & Committee Reports
 - A. Parks & Recreation Committee – February 14, 2018
 - B. Planning Commission – March 1, 2018
 - C. Downtown Development Authority – February 23, 2018
- VII. Communications
 - A. The Review Magazine
 - B. MERS presentation for unfunded liabilities
- VIII. Payment of Claims
- IX. New Business
 - A. Industrial Park – Martin Road extension – Review and approve plans
 - B. Approve attachment #2017-06 of Exhibit A of Engineer Professional Agreement

- C. P.K. Housing – Proposed PILOT ordinance for Arbor Glen Apartments
- D. Resolution # 18 – 4 Hydrant Rental Fee
- E. Truth in Taxation Budget Public Hearing
- F. FY 2017 / 2018 Budget Amendment – Resolution #18-5
- G. FY 2018 / 2019 Budget Adoption – Resolution #18-6
- H. St. Charles Athletic Association Charitable Gaming License Resolution #18-7
- X. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report
- XI. Public Comment
- XII. Adjournment