

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, May 9, 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 – April 11, 2018
- VI. Commission & Committee Reports
 - A. Parks & Recreation Committee – April 18, 2018
 - B. Planning Commission – April 19, 2018
 - C. Downtown Development Authority – May 4, 2018
- VII. Communications
 - A. Review Magazine
- VIII. Payment of Claims

- IX. New Business
 - A. Water Rate Study
 - B. Industrial Park Change Order
 - C. Park & Recreation Special Event Permit Application
 - D. Eagle Scout Proclamation - Mathew Kenneth Brown
 - E. Progress Payment No. 1 ~ Industrial Park Improvements
- 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