

St. Charles Village Council

Village President: Marie Roe
President Pro Tem: Diane Dennis
Clerk: Jennifer Rosser-Nesbit
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, September 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 – August 8, 2018
- VI. Communications
 - A. Presentation – Region 5 Area Agency on Aging
 - B. Review Magazine
 - C. Answers from last meeting
- VII. Payment of Claims
- VIII. New Business
 - A. 100 Hanchett Street 24-10-3-08-0719-000 gift to Village by family of Jim Evon

- IX. Department Reports
 - A. DPW Report
 - B. Spicer Engineering Report
 - C. Police Department Report
 - D. Building Inspector Report
 - E. Code Enforcement Report
- X. Public Comment
- XI. Closed Sessions
 - A. Closed session pursuant to MCL 15.268€ to consult with attorney regarding pending litigation – Jamie vs. Village of St. Charles
 - B. Closed session pursuant to MCL 15.268(a) to consider the personnel evaluation of the Village Manager
- XII. Old Business
 - A. Discuss Village Manager employment agreement
- XIII. Adjournment