

St. Charles Village Council

Village President: Richard Hoerner
President Pro Tem: Christine Neumann
Clerk: Jennifer Rosser-Nesbit
Treasurer: Marguerite Fowler
Village Manager: Hartmann Aue

Trustees: Diane Dennis
Diana Kutz
Jim McPhail
Lois Theile
Sarah Theile

AGENDA

Regular Council Meeting of the
St. Charles Village Council
Wednesday, December 11, 2019
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. Spicer Engineering Report
- VI. Council Minutes Approval
 - A. Council Minutes – November 13, 2019
- VII. Commission & Committee Reports
 - A. DDA Minutes- December 6, 2019
- VIII. Payment of Claims
- IX. New Business
 - A. Set Meeting Schedule for 2020
 - B. MERS Resolution #19-23
 - C. RRC Resolution # 19-24

- D. Animal Care Resolution #19-25
- E. Trail Flyer Ad
- F. Suite 3 Application
- G. Suite 3 Inside Signage Arrows
Old Business
- A. Coal Miners' Park Roof Invoice
- B. 420 W. Belle
- X. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector Report
 - D. Code Enforcement Report-None
- XII. Public Comment
- XIV. Adjournment