## 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**

St. Charles Village Council Wednesday, March 11, 2020 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 Engineer Report
- VI. Council Minutes Approval
  - A. Council Minutes February 12, 2020 & February 24, 2020
- VII. Commission & Committee Reports
  - A. Parks Commission February 19, 2020
  - B. Planning Commission February 20, 2020
  - C. DDA March 6, 2020
- VIII. Communications
- VIII. Payment of Claims
- IX. New Business
  - A. Truth in Taxation Public Hearing for FY 2019-2020 Budget
  - B. FY 2018-2019 Budget Adjustment- Resolution 20-1
  - C. FY 2019-2020 Budget Approval- Resolution 20-2
  - D. FY 2019-2020 to 2024-2025 Capital Improvement Plan Updated
  - E. Employment Agreement Evaluation
  - F. Parks Commission C & M Contractors
  - G. Building Inspector
- X. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector Report
- XI. Public Comment
- XII. Adjournment