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 Cathy Harris Michael Nesbit Lois Theile Sarah Theile

AGENDA

St. Charles Village Council Wednesday, March 10, 2021 7:00 p.m. 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 10. 2021 & February 24, 2021
- VII. Commission & Committee Reports
 - A. Downtown Development Authority- March 5, 2021
 - B. Parks & Recreation Committee- February 17, 2021
 - C. Planning Commission-February 18, 2021
- VIII. Payment of Claims
- IX. New Business
 - A. Truth in Taxation Public Hearing for FY 2021-2022 Budget
 - B. Resolution 21-3 To Approve Interfund Loan for FY 2020-2021
 - C. FY 2020-2021 Budget Adjustment- Resolution 21-4
 - D. FY 2021-2022 Budget Approval- Resolution 21-5
 - E. Resolution 21-6 To Approve Interfund Loan for FY 2021-2022
 - F. FY 2019-2020 to 2024-2025 Capital Improvement Plan Updated
 - G. Resolution 21-7 Authorizing Installment Purchase Agreement for 2022 International Dump
 - H. Appoint Marie Roe to Planning Commission
 - I. Bendzinski Engagement Letter
- X. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment