## 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 April 14, 2021 7:00 p.m. Council Chambers Toll Free: 1.408.418.9388 Access Code: 126 560 0903 Meeting Password: 12345

- 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 March 10, 2021
- VII. Commission & Committee Reports
  - A. Downtown Development Authority- April 9, 2021
  - B. Parks & Recreation Committee- March 17, 2021
  - C. Planning Commission- March 18, 2021
- VIII. Communications
  - A. Review Magazine
- IX. Payment of Claims
- X. New Business
  - A. Board, Committee and Commission Appointments
  - B. MERS Fiduciary Role
  - C. Kickoff Papers for Thursday- handout only- 7 PM at Planning Meeting
  - D. DPW Hazard Pay- discussion only
  - E. Set Market Dates for St. Charles Farmers' Marketplace 2021
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Closed Session Pursuant to 15.267 Section 8(a) Village Manager Evaluation
- XIII. Public Comment
- XIV. Adjournment