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 9, 2022 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 9, 2022 & February 23, 2022
- VII. Commission & Committee Reports
 - A. Downtown Development Authority- March 4, 2022
 - B. Parks & Recreation Committee-February 16, 2022
 - C. Planning Commission- February 21, 2022
- VIII. Payment of Claims
- IX. New Business
 - A. Truth in Taxation Public Hearing for FY 2022-2023 Budget
 - B. FY 2021-2022 Budget Adjustment- Resolution 22-3
 - C. FY 2022-2023 Budget Approval- Resolution 22-4
 - D. FY 2019-2020 to 2024-2025 Capital Improvement Plan Updated
 - E. Appoint Cathy Harris to Parks & Recreation Committee
 - F. Replace Jim Delemeester on DDA- 2 Letters of Interest
 - G. Reappointments
 - H. Safe Routes to Schools
 - I. Accept Hydro Excavation Bid
- X. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment