

## 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, May 11, 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 – April 13, 2022
- VII. Commission & Committee Reports
  - A. Downtown Development Authority- May 6, 2022
  - B. Parks & Recreation Committee- April 20, 2022
  - C. Planning Commission- April 21, 2022
- VIII. Communications
  - A. Beautification Day Letter
- IX. Payment of Claims
- X. New Business
  - A. Acceptance of Resignation
  - B. Planning Resolution
  - C. Resolution in Support of Congressional Appropriations Request
  - D. Revised Fee Schedule
  - E. Hubbell Contract
  - F. IT Right
  - G. Spicer Change Order No. 3 for Phase I Water System Improvements
  - H. Tree City USA Proclamation
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment