

## St. Charles Village Council

Village President: Richard Hoerner  
President Pro Tem: Marie Roe  
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, August 10, 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 – July 13, 2022
- VII. Commission & Committee Reports
  - A. Downtown Development Authority- August 5, 2022
  - B. Parks & Recreation Committee- July 20, 2022
  - C. Planning Commission- July 21, 2022
- VIII. Communications
  - A. The Review Magazine
  - B. Play in the Parks
- IX. Payment of Claims
- X. New Business
  - A. MS Bike Ride
  - B. Resolution #22-9 Establishing Authorized Signatories for MERS Contracts & Service Credit  
Purchase Approvals
  - C. 2022 Audit
  - D. Tarberry Parking lot tree
  - E. September Evaluation Handout
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment