

## 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, November 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 – October 12, 2022
- VII. Commission & Committee Reports
  - A. Parks & Recreation Committee - October 19, 2022
  - B. Planning Commission - October 20, 2022
  - C. Downtown Development Authority - November 4, 2022
- VIII. Communications
  - A.
- IX. Payment of Claims
- X. New Business
  - A. Annual Surplus Policy
  - B. 2023 Meeting Schedule
  - C. Yeager Asphalt
  - D. Thank you
- XI. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment