St. Charles Village Council

Village President: Edgar Tithof

President Pro Tempore: Michael Nesbit

Clerk: Jennifer Rosser-Nesbit Treasurer: Marguerite Fowler Village Manager: Hartmann Aue Trustees: Paul Ginderske Cathy Harris Jayme Kendall Darci McSweyn Lois Theile

AGENDA

St. Charles Village Council Wednesday, March 8, 2023 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 8, 2023 & February 22, 2023
- VII. Commission & Committee Reports
 - A. Downtown Development Authority- March 3, 2023
 - B. Parks & Recreation Committee- February 15, 2023
 - C. Planning Commission-February 16, 2023
- VIII. Communications
 - A. Letter from Doug Holem
- IX. Payment of Claims
- X. New Business
 - A. Truth in Taxation Public Hearing for FY 2023-2024 Budget
 - B. FY 2022-2023 Budget Amendment- Resolution 23-6
 - C. FY 2023-2024 Budget Approval- Resolution 23-7
 - D. FY 2019-2020 to 2024-2025 Capital Improvement Plan Updated
 - E. Old Vehicles-Public Auction
 - F. Zoning Ordinance- Handout for April
- XI. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment