

St. Charles Village Council

Village President: Edgar Tithof
President Pro Tempore: Michael Nesbit
Clerk: Lucretia Leitz
Treasurer: Marguerite Fowler
Village Manager: Hartmann Aue

Trustees: Paul Ginderske
Cathy Harris
Jayme Kendall
Darci McSweyn
Lois Theile

AGENDA

St. Charles Village Council
Wednesday, September 13, 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 – August 9, 2023
- VII. Commission & Committee Reports
 - A. Downtown Development Authority – September 8, 2023
 - B. Planning Commission – No Planning
 - C. Parks & Recreation Committee – August 16, 2023
- VIII. Communications
- IX. Payment of Claims
- X. New Business
 - A. Police Vehicle - FY 24-25
 - B. Police Academy Sponsorship Agreement
 - C. Charitable Gaming Licenses for Athletic Association – Resolution 23-13
 - D. Resolution 23-14 - Supporting Safe Routes to School Grant Applications
 - E. Foam Party in the Park
- XII. Department Reports
 - A. DPW Report
 - B. Police Department Report
 - C. Building Inspector/Code Enforcement Report
- XIII. Public Comment
- XIV. Closed Session Pursuant to 15.267 Section 8(a) Village Manager Evaluation
- XV. Adjournment