

## 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, October 11, 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 – September 13, 2023
- VII. Commission & Committee Reports
  - A. Downtown Development Authority – October 6, 2023
  - B. Planning Commission – Did not meet (Rowe)
  - C. Parks & Recreation Committee – September 20, 2023
- VIII. Communications
  - A. Review Magazine
- IX. Payment of Claims
- X. New Business
  - A. Resolution 23-15 – Vacate Jay Street (Undeveloped Access Way)
  - B. Disc Golf Baskets -
  - C. Halloween – Trick or Treating - Set Date/Times
  - D. Intent to Apply Approval – Drinking Water State Revolving Fund
- XII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XIII. Public Comment
- XIV. Adjournment