

## St. Charles Village Council

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

Trustees: Troy Freed  
Paul Ginderske  
Cathy Harris  
Jayme Kendall  
Darci McSweyn

### AGENDA

St. Charles Village Council  
Wednesday, August 14, 2024  
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. Financial Audit – Ken Berthiaume
- VI. Spicer Engineer Report
- VII. Council Minutes Approval
  - A. Council Minutes – July 10, 2024
- VIII. Commission & Committee Reports
  - A. Downtown Development Authority- August 2, 2024
  - B. Parks & Recreation Committee- July 17, 2024
  - C. Planning Commission- July 18, 2024
- IX. Communications
  - A. Review Magazine
- X. Payment of Claims
- XI. New Business
  - A. Asphalt – Jay Street
  - B. School Resource Officer
  - C. Library Park Request
  - D. Flail Mower Quote
  - E. TMF Grant Exhibit
  - F. Engagement Letter – Audit – 2025-2027
- XII. Old Business
  - A. ADA Park Swing
  - B. Ithaca Road ditching
- XIII. Department Reports
  - A. DPW Report
  - B. Police Department Report
  - C. Building Inspector/Code Enforcement Report
- XII. Public Comment
- XIII. Adjournment