

**ST. CHARLES COUNCIL MEETING**

**TENTATIVE AGENDA**

**MONDAY, FEBRUARY 5, 2024 @ 6:30 PM AT CITY HALL**

1. CALL TO ORDER
2. FACT OF QUORUM
3. APPROVAL OF AGENDA ITEMS
4. APPROVAL OF COUNCIL MINUTES FROM 1/8/2024 AND 1/16/2024
5. REVIEW / APPROVAL OF JANUARY TREASURER'S REPORT AND BUDGET REPORT
6. REVIEW / APPROVAL OF BILLS FOR FEBRUARY PAYMENT
7. SHERIFF'S REPORT
8. CITY BOARDS / COMMITTEES:
  - A. SEWER REPORT
  - B. MAINTENANCE REPORT: SNOW REMOVAL, COLD PATCH
  - C. FIRE DEPARTMENT
  - D. LIBRARY BOARD
  - E. EMERGENCY MANAGEMENT REPORT
  - F. WELCOME CENTER
  - G. MAYOR'S REPORT
  - H. CLERKS REPORT: SICOG PROJECT BOARD, WARREN WATER
9. ANNEXATION INQUIRY STURCO BUILDERS
10. PUBLIC HEARING BUDGET AMENDMENT FY24 PUBLISHED 1/24/2024
11. RESOLUTION 2A-2024 ADOPTION OF BUDGET AMENDMENT 1 FY24
12. SEWR RATES
13. CASEY'S LIQUOR LICENSE RENEWAL
14. CITY LIMIT BOUNDARIES ALONG WEST MAIN STREET
15. TAX ABATMENT 215 E SYCAMORE
16. APPLICATION OF OCCUPANCY
17. BUDGET REVIEW
18. PUBLIC FORUM
19. OLD BUSINESS
20. NEW BUSINESS

**NEXT REGULAR COUNCIL MEETING ON MONDAY, MARCH 4, 2024 AT 6:30PM**

Posted at: City Hall, Montross, Post Office, and Library