

Chairman Birk called the meeting to order at 7:00 p.m.

Present at roll call were: Chairman Birk, Mayor West, Alderman Hendrich, and Commissioner Ropp. Commissioner Riecke was absent.

APPROVAL OF AGENDA

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Mayor West to approve the September 5, 2017 minutes. Motion passed unanimously.

OPEN FORUM

Chairman Birk reported on the email he received concerning a FOIA (Sunshine Law) Request from NOVA regarding 4711 Hwy Z. He forwarded the email to City Clerk Hotfelder. She prepared the information and mailed it the next day. Chairman Birk also asked about the Sullivan lawsuit depositions.

OLD BUSINESS/DISCUSSION

There was no Old Business.

NEW BUSINESS

1. Quarry Wine Garden Sign Permit Application – Joe Nusrala was present to request two (2) vinyl banners for his property. There will be no lighting at this time. Alderman Hendrich requested Cochran review the plans for placement. A motion was made by Alderman Hendrich and seconded by Alderman Ropp to approve the banners contingent on approval of Cochran. Motion passed unanimously.

BUILDING INSPECTOR REPORT

The inspection report was reviewed. There were still three (3) swimming pool permits that had not had a final inspection. Bob Barclay will contact the property owners for scheduling the final inspections.

ROAD COMMITTEE REPORT

Mayor West informed the Commission of the drainage issue on Peter St. He also informed them that the Board will be reviewing the St. Charles County Road Maintenance and Repair Agreement.

CODE ENFORCEMENT ITEMS

There were no Code Enforcement items.

The next meeting is scheduled for Tuesday, December 5, 2017 at 7:00 p.m.

ADJOURNMENT

A motion was made by Mayor West and seconded by Alderman Hendrich to adjourn the meeting at 7:40 p.m. Motion passed unanimously.