

**AGENDA  
CITY OF ST. CHARLES  
NATURAL RESOURCES COMMISSION MEETING  
RALPH GRATHOFF, CHAIRMAN**

**THURSDAY, FEBRUARY 14, 2019 – 7:00 P.M.  
PUBLIC WORKS OFFICE, CONFERENCE ROOM B/C  
1405 SOUTH 7TH AVENUE**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Bernat, Brens, Duerr, Fanning, Goudreau, Grathoff, Haggas, Leturno, Myers, Nagy, Otto, Wilfong
- 3. Introduction of Visitors, Comments and Concerns**
- 4. Minutes: Review and Approval**
  - A. Motion to accept and place on file minutes of the January 10, 2019 Natural Resources Commission meeting.
- 5. Old Business**
  - A. Government Services Committee Meeting Monday, February 25, 2019, 7:00 p.m.  
Council Chambers 2 East Main Street
    - (i) Storm Drain Medallion Proposal
    - (ii) Tree Species Ordinance Amendment [Title 12, Chapter 12.20, Section .030, D.]
  - B. Proxy Voting – Chair. Grathoff
  - C. Arbor Day
- 6. New Business**
  - A. Potential New Commissioners
- 7. Committee Reports**
  - A. Education Committee
  - B. Langum Park Clean-Up Committee
- 8. Communications**
  - A. Public Services Division Tree Activity Reports for January 2019
- 9. Additional Items from Commissioners, Staff, Visitors**
  - A. Commissioners
  - B. Staff
  - C. Visitors
- 10. Adjournment**

**Next meeting – March 14, 2019**