

1. **Call To Order At 6:37 P.M.**
2. **Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner  
Bancroft, Martin, Bessner, Lewis  
**Absent:** Krieger
3. **Public Hearing to Approve Proposed Property Tax Levy for the City of St. Charles Special Service Area 5**
- **Chris Minick**  
I am going to make some general comments about special service areas 5, 6, 7, 10, and 13 and then we will go into the individual specifics of the special service areas. These areas were established for mowing and maintenance areas of common areas and detention areas within various developments in the City limits. During calendar year 2013 we did an analysis and a reallocation of the costs of the mowing and maintenance of these individual service areas. So you are going to see and hear some variation of the 2012 and 2013 amounts as the results of the analysis.  
  
So with regard to special service area 5, the central manufacturing district, generally located south of east Main Street, between Ohio Avenue and Kautz roads, north of the railroad right away. It was established for maintenance of storm sewers and storm sewer systems. The 2012 levy was \$20,421; the 2013 extension is \$9,873. We do anticipate the rate is going to drop from \$.048 /\$100 to \$.024/\$100 of EAV.
  - No City Council comment
  - No public comment
  - No written comments submitted with Clerk's office.
4. **Adjournment**  
Motion By Stellato, seconded by Silkaitis, to adjourn meeting  
VOICE VOTE UNANIMOUS MOTION CARRIED  
Meeting adjourned at 6:40 P.M.