

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. DAN STELLATO – CHAIRMAN
MONDAY, DECEMBER 8, 2014 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNITY & ECONOMIC DEVELOPMENT**
 - a. Presentation of a Concept Plan for Lexington Club.
 - b. Recommendation to approve an Amendment to Special Use for PUD and Minor Change to PUD for the Firethorne Apartments, 1320-1370 Brook St. (Firethorne PUD).
 - c. Recommendation to approve an Ordinance Amending Chapter 12.40 of the City Code “City Corridor Improvement Program”.
- 4. ADDITIONAL BUSINESS**
- 5. EXECUTIVE SESSION**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
- 6. ADJOURNMENT**