

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. BRYAN WIRBALL – CHAIR
MONDAY, AUGUST 11, 2025 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

1. CALL TO ORDER

2. ROLL CALL

3. OMNIBUS VOTE

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- *a. Recommendation to approve a Minor Change to PUD for Harbor House, Fox Haven Square Building 4, Stuart's Crossing PUD.
- *b. Recommendation to approve a Plat of Easement for 30 S. 14th Street.
- *c. Recommendation to approve a Plat of Easement for 3342 W. Main Street.
- *d. Recommendation to approve a Revised Façade Improvement Grant for 12 N 3rd Street.
- *e. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 801 Indiana Avenue, "Eliza Caustin Farmhouse"
- *f. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 608-612 State Avenue, "Col. Edward J. Baker Home"
- *g. Historic Preservation Commission recommendation to approve a Façade Improvement Grant for 304 Chestnut Avenue.

5. PUBLIC COMMENT

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL OR STAFF

7. EXECUTIVE SESSION

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

8. ADJOURNMENT

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TTY), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).