

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. PAUL LENCIONI - CHAIR
MONDAY, SEPTEMBER 11, 2023 - 7:00 P.M.
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. Presentation of a Concept Plan for Stuarts Crossing Lot 4.
- b. Recommendation to approve a Minor Change to PUD for 1023 W. Main St. PUD.
- c. Recommendation to approve a Plat of Easement Vacation and Plat of Easement Grant for 2910 Glenbriar Dr.
- d. Recommendation to approve a Special Use for a Drive-Through for Chick-FilA, 3795 E. Main St.
- e. Recommendation to approve a License Agreement with Northern Green Walnut St., LLC for a Concrete Walkway located within City Property (309 Walnut Street- South Walnut/Parking Lot "R")
- f. Recommendation to Approve a Resolution Authorizing the Release of a Request for Proposals for a Downtown Riverfront Property Feasibility Study (ED2023-41)
- g. Recommendation to approve a Resolution Authorizing the Mayor to Demand Payment Under a Letter of Credit – The Reserve of St. Charles Subdivision Phase 2
- h. Recommendation to Waive the Formal Bid Procedure and approve a Resolution to Authorize a Construction Contract with Geneva Construction for Street Pavement Work in The Reserve of St. Charles Subdivision Phase 2

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](tel:6303774446) or [800 526 0844](tel:8005260844) (TDD), 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).