

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. PAUL LENCIONI – CHAIR
MONDAY, FEBRUARY 12, 2024 - 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. Presentation regarding Draft Downtown Parking Study from Consultant Desman Inc.
- b. Recommendation to approve a Sales Tax Sharing Agreement with Fox Valley Buick-GMC, Inc
- c. Recommendation to approve Plats of Vacation and Plat of Easement for 2651 E Main St.
- d. Consideration of a request to amend the Natural Area Easement at 818 Fox Glen Drive.
- e. Presentation regarding Affordable Housing Policy
 - i. 2023 St. Charles Housing Affordability Analysis & Illinois Housing Development Authority's 2023 Statewide Report on Local Government Affordability
 - ii. St. Charles Housing Trust Fund Update
 - iii. Recommendation regarding 2024 Inclusionary Housing Fee
- f. Feedback Regarding City-owned Dean Street Parcel Identified for Donation to Habitat for Humanity of Northern Fox Valley.

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 (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).