AGENDA CITY OF ST. CHARLES PLANNING & DEVELOPMENT COMMITTEE ALD. PAUL LENCIONI – CHAIR MONDAY, APRIL 8, 2024 - 7:30 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 Temporary Closure of Walnut Avenue from April 15, 2024 through October 31, 2024.
- b. Recommendation to approve a Temporary License Agreement between the City of St. Charles and C&A Management.
- c. Recommendation to approve a Temporary License Agreement between the City of St. Charles and STC Arcada LLC.
- d. Plan Commission recommendation to approve a Preliminary and Final Plat of Subdivision for 1416 Indiana Avenue Subdivision.
- e. Recommendation to approve a Right-of-Way License Agreement between the City of St. Charles and Triple R-214 LLC, regarding Indiana Place, 1416 Indiana Avenue.
- f. Plan Commission recommendation to approve a PUD Preliminary Plan for First Street Redevelopment PUD Lot 6.
- *g. Historic Commission recommendation to approve Historic Landmark Designation for 304 N 2nd Ave.
 - h. Discussion and direction for City Staff to explore a best practices and possible locations for additional downtown public space.

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).