AGENDA CITY OF ST. CHARLES PLANNING & DEVELOPMENT COMMITTEE ALD. PAUL LENCIONI – CHAIR MONDAY, MAY 13, 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 of a Concept Plan for The Grove, 5N024 Rt 31.
- b. Recommendation to Approve a Resolution Adopting a First Street Plaza Special Event Policy
- c. Recommendation to Approve a Resolution Accepting the Downtown Parking Study
- d. Recommendation to Approve a Resolution Authorizing a Shared Parking Agreement with St. Charles Public Library
- e. Recommendation to approve a Plat of Vacation of a portion of N. 15th Street in regards to the City-owned Dean Street Parcel Identified for Donation to Habitat for Humanity of Northern Fox Valley
- f. Plan Commission recommendation to approve a Final Plat of Subdivision for Cityview Resubdivision.
- g. Consideration to Approve a Resolution Authorizing Business Improvement Grant Agreement with Maple Leaf Roasters
- h. Consideration to Approve a Resolution Authorizing Business Improvement Grant Agreement with The Office
- *i. Recommendation to Approve and Execute an Acceptance Resolution for Public Utility (Watermain) for Tiger Drylac – 3945 Swenson Ave
- *j. Recommendation to approve Plat of Easement for 3795 E Main St

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).