

**AGENDA**  
**CITY OF ST. CHARLES**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**ALD. ED BESSNER – CHAIRMAN**  
**MONDAY, OCTOBER 8, 2018 - 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. Plan Commission recommendation to approve a Minor Subdivision Final Plat for Burger King Addition.

\*b. Recommendation to approve a Plat of Easement for Hillcroft, 1147 Geneva Rd.

c. Plan Commission recommendation to approve an Amendment to Special Use for Planned Unit Development for Saddlebrook Executive Offices, St. Charles Commercial Center PUD.

d. Historic Preservation Commission recommendation to approve Landmark Designation for 516 N. 3<sup>rd</sup> Ave.

e. Historic Preservation Commission recommendation to approve Landmark Designation for 203 N. 3<sup>rd</sup> Ave.

f. Historic Preservation Commission recommendation to approve Landmark Designation for 515 Walnut St.

g. Recommendation to approve a proposal for consulting services from HVS Convention, Sports & Entertainment for an Economic Impact and Cost-Benefit Analysis of the Fox River Corridor Master Plan.

h. Historic Preservation Commission recommendation to deny a Certificate of Appropriateness for the construction of a building at 207 Walnut Ave.

**5. ADDITIONAL BUSINESS**

**6. EXECUTIVE SESSION**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- 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)

**7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS.**

**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](mailto: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).