

AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. TODD BANCROFT – CHAIRMAN
MONDAY, MARCH 14, 2016 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. COMMUNITY & ECONOMIC DEVELOPMENT**
 - a. Presentation regarding Community Land Trusts and proposed exploratory process for creating a Community Land Trust.
 - b. Recommendation to approve Engineering Proposals for Prairie Center.
 1. Stormwater Report Review and Final Engineering Assistance by WBK Engineering
 2. Sanitary Sewer Evaluation by WBK Engineering
 3. Watermain Modeling by Trotter and Associates
 4. Traffic Impact Study by Hampton, Lenzini and Renwick
 - c. Recommendation to approve and execute a release and reimbursement agreement between the City and 1500 Lincoln Highway LLC.
 - d. Recommendation to approve a Downtown Economic Business Incentive Award for 320 W. Main Street (Two Wild Seeds Bakery).
 - e. Recommendation to approve the adoption of revised Building and Fire Codes.
- 4. ADDITIONAL BUSINESS**
- 5. EXECUTIVE SESSION**
 - Personnel 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5)
 - Pending Litigation 5 ILCS 120/2(c)(4)
 - Probable or Imminent Litigation 5 ILCS 120/2(c)(4)
 - Property Acquisition 5 ILCS 120/2(c)(3)
 - Collective Bargaining 5 ILCS 120/2(c)(1)
 - Review of Minutes of Executive Sessions 5 ILCS 120/2(c)(14)
- 6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS.**
- 7. ADJOURNMENT**