

AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. ED BESSNER – CHAIRMAN
MONDAY, MAY 8, 2017 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. CALL TO ORDER

2. ROLL CALL

3. POLICE DEPARTMENT

- a. Recommendation to approve use of Amplification Equipment for the 2017 Festival of the Fox.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Presentation of a Concept Plan for The Quad St. Charles.
- b. Recommendation to Approve a Commercial Corridor and Downtown Business Economic Incentive Award for 1650 W. Main Street (Nick Smith - Alexander's Café).
- c. Plan Commission recommendation to approve a PUD Preliminary Plan for Generation Rescue, Tyler & 64 Business Park PUD Lot 2.
- d. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 412 Fulton Ave., Charles S. McCornack House.
- e. Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 228 W. Main St.
- f. Recommendation to approve an Ordinance Amending Title 6 of the St. Charles Municipal Code, Entitled "Animals", Chapter 6.04 "Definitions" by adding Section 06.04.055 "Beekeeping" and Chapter 6.12 "Regulations", by adding Section 06.12.085 "Beekeeping".
- g-1. Recommendation to Approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).
- g-2. Recommendation to Approve a Plat of Vacation between SC Out Parcels One LLC and the City of St. Charles (3710 E. Main St./Cooper's Hawk).

- h. Recommendation to Approve a Plat of Easement for Public Utilities between SC Out Parcels One LLC and the City of St. Charles (3830 E. Main St./Quad Retail Building).
- i. Recommendation to Approve and Execute an Acceptance Resolution for Public Utilities at 3710 and 3830 E. Main Street (SC Out Parcels One LLC).

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. 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).