AGENDA CITY OF ST. CHARLES PLANNING & DEVELOPMENT COMMITTEE ALD. TODD BANCROFT – CHAIRMAN

MONDAY, MAY 9, 2016 - 7:00 PM CITY COUNCIL CHAMBERS 2 E. MAIN STREET

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMUNITY & ECONOMIC DEVELOPMENT
 - **a.** Plan Commission recommendation to approve a PUD Preliminary Plan for The Quad St. Charles Cooper's Hawk, Charlestowne Mall PUD, Unit 2, Lot 1.
 - **b.** Plan Commission recommendation to approve a PUD Preliminary Plan for The Quad St. Charles Starbucks, Charlestowne Mall PUD, Unit 2, Lot 4.
 - **c.** Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 116 W. Main St. (Mixology Salon Spa)
 - **d.** Historic Preservation Commission recommendation to approve a Facade Improvement Grant Agreement for 11 S. 2nd Avenue.
 - **e.** Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 102 E. Main St. (Riverside Pizza)
 - f. Recommendation to approve the Adoption of Revised Building Codes: 2015 International Swimming Pool & Spa Code, 2015 International Mechanical Code with amendments, 2015 International Fuel Gas Code with amendments, 2014 National Electrical Code with amendments, 2014 Illinois State Plumbing Code, 2015 International Energy Conservation Code, 2015 International Existing Building Code with amendments, 2015 International Property Maintenance Code with amendments.
 - **g.** Recommendation to approve Amendments to Chapter 15.04, Section 14.04.060 "Building Permit Required" and 15.04.090 "Architectural Committee".
 - **h.** Corridor Improvement Commission Recommendation to Approve a Corridor Improvement Grant for 307 W. Main Street (Shell Gasoline Station).
 - i. Recommendation to approve Amendments to the Downtown Business Economic Incentive Program.

4. ADDITIONAL BUSINESS

5. 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)

6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL, STAFF OR CITIZENS.

7. ADJOURNMENT