

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. TODD BANCROFT– CHAIR
MONDAY, JUNE 12, 2023 - 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. PUBLIC WORKS DEPARTMENT

- a. Recommendation to Approve a Resolution Authorizing the Execution of a Five-Year Refuse Contract with Lakeshore Recycling

5. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Recommendation to Approve and Execute a Resolution with Desman Inc. for Professional Service Downtown Parking Study in the amount of \$43,750.
- b. Recommendation to approve a Minor Change to PUD for Burger King, Meijer PUD.
- c. Plan Commission recommendation to approve a PUD Preliminary Plan for River West Animal Hospital, Zylstra PUD.
- d. Plan Commission recommendation to approve a PUD Amendment for a Grocery Store Sign at 300 S. 2nd St. (First Street Redevelopment PUD).
- e. Recommendation to approve an Economic Incentive Agreement between the City of St. Charles and SDGFTU, LLC (300 S. 2nd St.)
- f. Recommendation to approve Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements (300 S. 2nd St. & First Street Redevelopment Lots 6 & 14)

6. PUBLIC COMMENT

7. ADDITIONAL ITEMS FROM MAYOR, COUNCIL OR STAFF

8. 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)

9. 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).