

**AGENDA**  
**CITY OF ST. CHARLES**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**ALD. PAUL LENCIONI - CHAIR**  
**MONDAY, AUGUST 14, 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. COMMUNITY & ECONOMIC DEVELOPMENT**

- a. Plan Commission recommendation to approve a Special Use to construct a Communication Tower for Verizon Cell Tower, 4050 E. Main St.
- b. Plan Commission recommendation to approve a Minor Subdivision Final Plat for 407 S. 5th St. Subdivision.
- c. Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 8 Indiana St.
- d. Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 11 E Main St.
- \*e. Historic Preservation Commission recommendation to approve a Façade Improvement Grant Agreement for 411 Prairie St.
- \*f. Recommendation to approve a Plat of Dedication to IDOT for Pride of Kane County.
- \*g. Recommendation to Approve and Execute an Acceptance Resolution for Public Utility (Watermain) for McGrath Honda – 4075 E Main St.
- \*h. Recommendation to approve Plat of Easement for Kiddie Academy, 2651 Woodward Dr.

**5. PUBLIC COMMENT**

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

**7. 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)

**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).