

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. STEVE WEBER– CHAIR
MONDAY, MARCH 13, 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. Recommendation to approve a Resolution to Award Construction Bid to Martam Construction and Execute a Purchase Order for 1st Street Plaza Project Phase 2.
- b. Consideration of a request for Temporary Closure of Walnut Avenue through October 31, 2023.
- c. Consideration of a request for a Temporary License Agreement for Outdoor Dining with C&A Management Group, LLC (Flagship on the Fox- 100 Riverside Ave.)
- d. Consideration of a request for a Temporary License Agreement for Outdoor Dining with Pollyanna Brewing Company (106 Riverside Ave).
- e. Recommendation to approve a First Amendment to Parking Easement Agreement between the City of St. Charles and STC Morse.
- f. Plan Commission recommendation to approve a PUD amendment for Charlestowne Lakes PUD regarding Townhome Building Height.
- g. Plan Commission recommendation to approve a PUD Preliminary Plan and Minor Subdivision Final Plat for McGrath Kia (McGrath Business Center PUD).

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. 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).