

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. PAUL LENCIONI – CHAIR
MONDAY, DECEMBER 11, 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 Minor Subdivision Final Plat for Maple Norway Resubdivision (505& 511 Prairie St.)
- *b. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 720 Prairie St., “Bernard Snelting”
- *c. Historic Preservation Commission recommendation to approve Historic Landmark Designation for 838 N. 5th Ave., “Saxony Terrace”
- d. Recommendation to authorize Master Engineering Services Agreements with Clark-Dietz, Inc.; Thomas Engineering Group; and WBK Engineering, LLC and approve Flat and Hourly Rates for Engineering Plan Review and Construction Inspection Services for Private Development.
- e. Recommendation to approve an amendment to Title 18 “Stormwater Management Ordinance”, Section 18.04.010 “– Stormwater Management Ordinance - Adopted – Modifications”, Section C (Fences)
- f. Recommendation to amend Title 15 “Buildings and Construction” and Title 18 “Stormwater Management Ordinance” to establish a Site Development/Stormwater Permit fee.
- g. Recommendation to amend Title 15 “Buildings and Construction” regarding Engineering requirements for Building Permits.

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).