

**MINUTES FROM THE PUBLIC HEARING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, MAY 1, 2017  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

**1. Call To Order By Mayor Raymond Rogina 6:47 P.M.**

**2. Roll Call.**

Present: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Krieger, Gaugel, Bessner, Lewis

Absent: None

**3. Presentation.**

Proposed Third Amendment to Meijer Annexation Agreement.

By and between the City of St. Charles and Meijer, Inc., record owner, regarding the Meijer property located at 855 S. Randall Road in St. Charles, Kane County, Illinois.

a. Presentation of Annexation Agreement.

**Russell Colby, Planning Division Manager**

In April, the planning and development committee reviewed a proposal to amend the Meijer PUD regarding permitted signs on the building. The committee recommended approval of that proposal.

The Meijer property is subject to the provisions of the Meijer Annexation Agreement. In order to amend the PUD ordinance, the City and Meijer must agree to amend the annexation agreement. The draft of the amendment has been prepared to incorporate the PUD amendment regarding the number of signs on the building. This change will permit Meijer to continue with the current number of signs on the building.

Following conclusion of this public hearing, ordinances approving the PUD amendment and authorizing the signing of the annexation agreement are listed on the City Council agenda for action this evening.

b. No Public Comment.

c. No Council Comment.

d. No comments submitted to Clerk's office.

**4. Adjournment.**

Motion by Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 6:50 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk