MINUTES CITY OF ST. CHARLES, IL PLAN COMMISSION TUESDAY, JUNE 19, 2018

Members Present: Chairman Wallace (7:05pm)

Tom Schuetz James Holderfield

Tom Pretz Peter Vargulich Tim Kessler

Laura Macklin-Purdy

Members Absent: Jeff Funke

David Pietryla

Also Present: Russell Colby, Community & Economic Development Manager

Ellen Johnson, Planner

Monica Hawk, Development Engineer

Rachel Hitzemann, Planner

Court Reporter

1. Call to order

Vice Chairman Kessler called the meeting to order at 7:00 p.m.

2. Roll Call

Vice Chairman Kessler called the roll. A quorum was present.

3. Presentation of minutes of the June 5, 2018 meeting of the Plan Commission.

Motion was made by Mr. Holderfield, seconded by Mr. Schuetz, and unanimously passed by voice vote to approve the minutes of the June 5, 2018 Plan Commission meeting.

4. Election of Officers

Motion made by Ms. Purdy, seconded by Mr. Schuetz, and unanimously passed by voice vote to table item #4 - Election of Officers, to a future meeting.

MEETING

5. Replat of Leroy Oakes Resubdivision (Max Bosso, Ryan Companies)

Application for Preliminary Plat of Subdivision

Motion was made by Mr. Kessler and seconded by Mr. Schuetz to recommend approval subject to resolution of outstanding staff comments and subject to providing a fence around the entire perimeter of the detention pond.

Minutes – St. Charles Plan Commission Tuesday, June 19, 2018 Page 2

Roll Call Vote:

Ayes: Holderfield, Pretz, Vargulich, Kessler, Wallace, Purdy, Schuetz

Nays:

Absent: Funke, Pietryla, Motion carried: 7-0

6. Prairie Centre PUD- Final Plat of Resubdivision No. 1 (Resubidivision of Lot 5)

Application for Minor Subdivision- Final Plat

Motion was made by Mr. Kessler and seconded by Ms. Purdy to recommend approval subject to resolution of outstanding staff comments.

Roll Call Vote:

Ayes: Holderfield, Pretz, Vargulich, Kessler, Wallace, Purdy, Schuetz

Nays:

Absent: Funke, Pietryla Motion carried: 7-0

- 7. Additional Business from Plan Commission Members or Staff
- 8. Weekly Development Report
- 9. Meeting Announcements
 - a. Plan Commission

Tuesday, July 3, 2018 at 7:00pm Council Chambers- To be cancelled. Tuesday, July 17, 2018 at 7:00pm Council Chambers

Tuesday, August 7, 2018 at 7:00pm Council Chambers

Planning & Development Committee
 Monday, July 9, 2018 at 7:00pm Council Chambers
 Monday, August 13, 2018 at 7:00pm Council Chambers

- 10. Public Comment
- 11. Adjournment at 7:19pm.



Transcript of Regular Meeting

Date: June 19, 2018

Case: St. Charles Plan Commission

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1	BEFORE THE PLAN COMMISSION
2	OF THE CITY OF ST. CHARLES
3	
4	
5	
6	REGULAR MEETING
7	St. Charles, Illinois 60174
8	Tuesday, June 19, 2018
9	7:00 p.m.
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21	
22	Job No.: 168449
23	Pages: 1 - 24
24	Reported by: Joanne E. Ely, CSR, RPR

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MEETING, held at the location of:
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3
             ST. CHARLES CITY HALL
4
             2 East Main Street
5
             St. Charles, Illinois 60174
             (630) 377-4400
6
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12
        Before Joanne E. Ely, a Certified Shorthand
13
14
     Reporter, and a Notary Public in and for the State
15
     of Illinois.
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1	PRESENT:
2	TODD WALLACE, Chairman
3	TIM KESSLER, Vice Chairman
4	JAMES HOLDERFIELD, Member
5	LAURA MACKLIN-PURDY, Member
6	TOM PRETZ, Member
7	TOM SCHUETZ, Member
8	PETER VARGULICH, Member
9	ALSO PRESENT:
10	RUSSELL COLBY, Community Development
11	Division Manager
12	ELLEN JOHNSON, Planner
13	MONICA HAWK, Development Engineer
14	RACHEL HITZEMANN, Planner
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1	PROCEEDINGS
2	
	VICE CHAIRMAN KESSLER: This meeting of
3	the St. Charles Plan Commission is called to
4	order.
5	Holderfield.
6	MEMBER HOLDERFIELD: Here.
7	VICE CHAIRMAN KESSLER: Schuetz.
8	MEMBER SCHUETZ: Here.
9	VICE CHAIRMAN KESSLER: Pretz.
10	MEMBER PRETZ: Here.
11	VICE CHAIRMAN KESSLER: Vargulich.
12	MEMBER VARGULICH: Here.
13	VICE CHAIRMAN KESSLER: Purdy.
14	MEMBER MACKLIN-PURDY: Here.
15	VICE CHAIRMAN KESSLER: Kessler, here.
16	No. 3 on the agenda is presentation of the
17	minutes of the June 5th, 2018, meeting of the Plan
18	Commission.
19	Is there a motion to approve?
20	MEMBER HOLDERFIELD: So moved.
21	MEMBER SCHUETZ: Second.
22	VICE CHAIRMAN KESSLER: All in favor.
23	(Ayes heard.)
24	VICE CHAIRMAN KESSLER: No. 4 on the

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1
    agenda is election of officers. Okay. I'm going
2
    to nominate Dave -- no, wait a minute. I suggest
3
    that we table that item until we have a full
4
    Commission.
5
            Do we need to make a motion on that?
6
            All right. So will somebody make a motion
7
    to the effect that we will table Item No. 4 --
8
            MEMBER MACKLIN-PURDY: I'll make a motion.
9
            VICE CHAIRMAN KESSLER: -- to a future
10
    meeting --
11
            MEMBER MACKLIN-PURDY: To a
12
     future meeting.
13
            VICE CHAIRMAN KESSLER: -- to be
    determined.
14
            MEMBER MACKLIN-PURDY: To be determined.
15
16
            MEMBER SCHUETZ: Second.
17
           VICE CHAIRMAN KESSLER: All right. All in
18
     favor.
19
            (Ayes heard.)
20
            VICE CHAIRMAN KESSLER: Opposed.
2.1
            (No response.)
22
            VICE CHAIRMAN KESSLER: All right. And
    No. 5 -- we'll keep going here, and Todd will do
23
2.4
    the end.
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1	No. 5 is replat of Leroy Oakes
2	Resubdivision, Max Bosso, Ryan Companies,
3	application for preliminary plat of subdivision.
4	I understand the applicant's flight was
5	canceled, he won't be here tonight, but Ellen is
6	going to present; is that correct?
7	MS. JOHNSON: Yes.
8	VICE CHAIRMAN KESSLER: All right. Go
9	ahead.
10	MS. JOHNSON: Okay. Thank you.
11	Leroy Oakes Business Park is located on
12	the south side of Dean Street west of Randall
13	Road. It was constructed around 2006 and includes
14	three office buildings as well as an additional
15	vacant building pad.
16	The park was platted as a single lot and
17	is under common ownership, and then the individual
18	tenant spaces in the buildings are under condo
19	ownership.
20	Ryan Companies has requested approval of
21	the preliminary plat to create a separate lot for
22	the remaining building pad. That building, the
23	medical building will be constructed on that pad
24	and will be under separate ownership.

1	The preliminary plat has been submitted
2	along with preliminary engineering plans. The
3	proposed lot is about 33,000 square feet, and it
4	covers the building footprint and the landscape
5	areas, plus the front drive.
6	The office building is a single-story
7	medical office building, and the stormwater
8	detention facility will also be modified to make
9	way for an extended paved area to the south.
10	So engineering plans are currently under
11	review and comments will need to be addressed
12	prior to City Council approval of the preliminary
13	plat.
14	VICE CHAIRMAN KESSLER: Okay. Any
15	questions from the Plan Commission?
16	MEMBER PRETZ: There was a staff oh,
17	I'm sorry. Go ahead.
18	VICE CHAIRMAN KESSLER: Go ahead.
19	MEMBER MACKLIN-PURDY: I don't see it's
20	my understanding this is going to be Valley
21	Ambulatory?
22	MS. JOHNSON: Correct.
23	MEMBER MACKLIN-PURDY: And I know in the
24	current space, they have, like, a drive-through

1	parking area, and I was just wondering if I
2	don't see it on here. Maybe I'm missing it.
3	MS. JOHNSON: Yeah. They'll have a
4	drive-up lane at the front of the building. It's
5	shown on the plans, on the site plan.
6	MEMBER MACKLIN-PURDY: Okay. What page?
7	MEMBER VARGULICH: The northeast corner of
8	the building.
9	MEMBER MACKLIN-PURDY: Okay.
10	MS. JOHNSON: The site plan is page 19 of
11	the PDF.
12	VICE CHAIRMAN KESSLER: Okay. Tom.
13	MEMBER SCHUETZ: There were two things
14	mentioned under staff comments and maybe I
15	misunderstood by reading it, but something about
16	the landscape and the interior is meeting
17	criteria, and then it appears as though there
18	might be a few parking spaces missing.
19	Was that addressed?
20	MS. JOHNSON: Yes. So the applicant has
21	been provided with these comments. They'll need
22	to comply with these on a revised submittal.
23	Basically, they may need an additional landscaped
24	area with an interior parking lot. We just need

1	to see that calculation.
2	There's also the distance between parking
3	lot islands as to on one of the ends. So they
4	will lose a couple of parking spaces to the
5	landscaped islands.
6	MEMBER SCHUETZ: So they will address that
7	later.
8	MS. JOHNSON: Yes.
9	MEMBER SCHUETZ: Okay.
10	VICE CHAIRMAN KESSLER: All right. Tom.
11	MEMBER PRETZ: No. He asked the question.
12	MEMBER VARGULICH: Ellen, I would just ask
13	that staff follow up with the engineer. Since the
14	pond is potentially 7 feet deep, I would recommend
15	that their safety fence go 360 degrees around and
16	not just three sides.
17	VICE CHAIRMAN KESSLER: Anything else?
18	MEMBER HOLDERFIELD: I have a question.
19	There was some concern about the fire hydrant.
20	Has that been resolved? Has the fire department
21	signed it, or how are they going to deal with
22	that?
23	MS. JOHNSON: I will defer to Monica Hawk,
24	our engineer.

1	MS. HAWK: Well, currently the water
2	subdivision is working on
3	VICE CHAIRMAN KESSLER: Is that on? We
4	can't hear you.
5	MS. HAWK: How about this? Is this
6	better?
7	MEMBER HOLDERFIELD: That's better.
8	MS. HAWK: Okay. So the public works
9	water division is working with our consultants to
10	analyze the existing fire flows or existing
11	hydrants in the vicinity of this area.
12	Based on those results, that will
13	determine what the fire department requirements
14	will be. So we're kind of currently still working
15	internally with that with our public works
16	consultant and the fire department to determine
17	what the best way is to meet the fire department
18	requirements and also meet our quality standards
19	for public works as well for any water issue.
20	MEMBER HOLDERFIELD: So it's being
21	addressed. That's basically it.
22	MS. HAWK: It is.
23	MEMBER HOLDERFIELD: Okay. Thank you.
24	VICE CHAIRMAN KESSLER: Okay. Nothing

1	else from the Plan Commission?
2	Anything from the audience? The public?
3	(No response.)
4	VICE CHAIRMAN KESSLER: All right. Is
5	there a motion?
6	Todd, do you want to take over, and I'll
7	make the motion?
8	CHAIRMAN WALLACE: Sure. Go ahead.
9	VICE CHAIRMAN KESSLER: Okay. I would
10	move that we recommend approval of the replat of
11	Leroy Oakes Resubdivision, Max Bosso, Ryan
12	Companies, application for preliminary plat of
13	subdivision subject to resolution of all
14	outstanding staff comments.
15	CHAIRMAN WALLACE: Is there a second?
16	MEMBER SCHUETZ: Second.
17	MEMBER PRETZ: Can I just ask? You added
18	with their staff comments, but Pete mentioned
19	about a fence going around that 7 foot. Would
20	that be included in the staff comments, or is that
21	a separate item that we have?
22	VICE CHAIRMAN KESSLER: I believe that
23	would be a separate item. It wasn't a staff
24	comment, so.

1	CHAIRMAN WALLACE: Okay. So it's been
2	moved and seconded with staff comments.
3	Discussion on that motion?
4	MEMBER PRETZ: I think that was an
5	excellent suggestion. Because it's a deep pond,
6	that there's some more protection.
7	MEMBER HOLDERFIELD: I can't hear you.
8	MEMBER PRETZ: I think it was an excellent
9	suggestion to have the pond, since it's at least 7
10	feet deep, to be enclosed versus three sides as a
11	safety item, and I think that was an excellent
12	suggestion.
13	CHAIRMAN WALLACE: So I hear a motion to
14	amend the main motion to include Pete's comments
15	regarding enclosing the pond.
16	Is there a second to that motion?
17	MEMBER VARGULICH: I'll second.
18	CHAIRMAN WALLACE: Okay. That was a
19	motion to amend to amend the main motion. Is
20	there any discussion on that? Okay. This is just
21	on the motion to amend the main motion.
22	Tim.
23	VICE CHAIRMAN KESSLER: Holderfield.
24	MEMBER HOLDERFIELD: Yes.

1	VICE CHAIRMAN KESSLER: Schuetz.
2	MEMBER SCHUETZ: Yes.
3	VICE CHAIRMAN KESSLER: Pretz.
4	MEMBER PRETZ: Yes.
5	VICE CHAIRMAN KESSLER: Vargulich.
6	MEMBER VARGULICH: Yes.
7	VICE CHAIRMAN KESSLER: Purdy.
8	MEMBER MACKLIN-PURDY: Yes.
9	VICE CHAIRMAN KESSLER: Wallace.
10	CHAIRMAN WALLACE: Yes.
11	VICE CHAIRMAN KESSLER: Kessler, yes.
12	CHAIRMAN WALLACE: Okay. So the main
13	motion is now to recommend approval subject to
14	staff comments and enclosing the pond.
15	All right. Any further discussion on that
16	motion?
17	(No response.)
	(NO lesponse.)
18	VICE CHAIRMAN KESSLER: Holderfield.
18	VICE CHAIRMAN KESSLER: Holderfield.
18 19	VICE CHAIRMAN KESSLER: Holderfield. MEMBER HOLDERFIELD: Yes.
18 19 20	VICE CHAIRMAN KESSLER: Holderfield. MEMBER HOLDERFIELD: Yes. VICE CHAIRMAN KESSLER: Schuetz.
18 19 20 21	VICE CHAIRMAN KESSLER: Holderfield. MEMBER HOLDERFIELD: Yes. VICE CHAIRMAN KESSLER: Schuetz. MEMBER SCHUETZ: Yes.
18 19 20 21 22	VICE CHAIRMAN KESSLER: Holderfield. MEMBER HOLDERFIELD: Yes. VICE CHAIRMAN KESSLER: Schuetz. MEMBER SCHUETZ: Yes. VICE CHAIRMAN KESSLER: Pretz.

1	MEMBER VARGULICH: Yes.
2	VICE CHAIRMAN KESSLER: Purdy.
3	MEMBER MACKLIN-PURDY: Yes.
4	VICE CHAIRMAN KESSLER: Wallace.
5	CHAIRMAN WALLACE: Yes.
6	VICE CHAIRMAN KESSLER: Kessler, yes.
7	CHAIRMAN WALLACE: All right. That
8	concludes Item 5 on the agenda.
9	Item 6 is Prairie Centre PUD, final plat
10	of Resubdivision No. 1, resubdivision of Lot 5,
11	application for minor subdivision, final plat.
12	Russ.
13	MR. COLBY: Yes. This item relates to the
14	Prairie Centre PUD, which the Plan Commission will
15	recall, the City approved that PUD in March of
16	2017, and that PUD ordinance outlined the process
17	for the property to be subdivided into individual
18	building lots, but the property was initially
19	platted in its entirety back in April of this
20	year.
21	At that time there were blanket easements
22	granted for access and utility easements for the
23	entire site. The PUD ordinance allows the
24	developer the ability to propose additional

1	building lots within the site. There's no
2	requirement to designate any internal streets for
3	those building lots. The subdivision can be based
4	on the phasing that's chosen by the developer
5	based upon market demand.
6	So what's being proposed is a
7	resubdivision of what is known as Lot 5 on the
8	existing subdivision plat of the property, which
9	is the portion of the property that fronts along
10	Prairie Street. The proposal is to split that lot
11	into two parcels.
12	The southern parcel, which is Lot 2, is
13	the lot where it is planned to have the senior
14	affordable residential component of the project
15	constructed on that lot.
16	Staff has reviewed the subdivision plat
17	and found that it complies with the PUD ordinance
18	requirements. So we're recommending approval, and
19	we have representation here. Dave Patzelt of
20	Shodeen is present.
21	CHAIRMAN WALLACE: Questions?
22	VICE CHAIRMAN KESSLER: I'll ask. I see
23	two the resubdivision is dividing between the
24	north and south indicating that it's the south lot

1	that would be a proposed senior center?
2	Mr. COLBY: Yes, it is. If you look at
3	the proposed subdivision plat, it's identified as
4	Lot 2. Also included in the packet is the
5	approved site plan which shows the building
6	numbering, and it's the building that's identified
7	as Residential C3 and Residential B2.
8	VICE CHAIRMAN KESSLER: Okay. All right.
9	CHAIRMAN WALLACE: Page 11 in the packet,
10	final plat of subdivision, which is by Compass
11	Surveying Limited, what is that showing us? What
12	subdivisions have already occurred?
13	Mr. COLBY: So the entire property has
13 14	Mr. COLBY: So the entire property has been platted already. So the plat that shows the
14	been platted already. So the plat that shows the
14 15	been platted already. So the plat that shows the entire site with individual lots, that is the plat
14 15 16	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded.
14 15 16 17	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded. CHAIRMAN WALLACE: Okay. And so we're
14 15 16 17	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded. CHAIRMAN WALLACE: Okay. And so we're just talking about Lot
14 15 16 17 18	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded. CHAIRMAN WALLACE: Okay. And so we're just talking about Lot MR. COLBY: Lot 5 is the lot that's being
14 15 16 17 18 19	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded. CHAIRMAN WALLACE: Okay. And so we're just talking about Lot MR. COLBY: Lot 5 is the lot that's being proposed for resubdivision, and that's the portion
14 15 16 17 18 19 20 21	been platted already. So the plat that shows the entire site with individual lots, that is the plat that has been approved by the City and recorded. CHAIRMAN WALLACE: Okay. And so we're just talking about Lot MR. COLBY: Lot 5 is the lot that's being proposed for resubdivision, and that's the portion of the property along Prairie Street.

1	MEMBER VARGULICH: Russ, I just want to
2	ask has the parcel been conveyed to the park
3	district?
4	Mr. COLBY: It has not. I know the
5	developer is in discussion with the park district
6	regarding the potential land donation of what's
7	identified as Lot 4 on the subdivision plat, which
8	is the park site on the approved PUD plan.
9	MEMBER VARGULICH: That still hasn't
10	happened yet?
11	Mr. COLBY: It has not.
12	MEMBER VARGULICH: Any particular reason,
13	Mr. Patzelt?
14	MR. PATZELT: Is this on? Can you hear
15	me?
16	It has not been conveyed. It will most
17	likely not be conveyed until all of the site
18	development work is done on that parcel, which
19	includes the stormwater basin.
20	So once all of the construction is done as
21	part of that development deal, then we find the
22	lot is acceptable to the park district, and then
23	convey that lot to the park district.
24	MEMBER VARGULICH: Then the question is is

1	the subdivision from Lot 5 with the intention to
2	sell Lot 2 of that, or are you leasing that?
3	MR. PATZELT: We are selling that Lot 2 to
4	GC Development who will be the developer of the
5	affordable housing product.
6	MEMBER VARGULICH: Just curious. So the
7	land is being sold there.
8	MR. PATZELT: Yeah. The land is being
9	sold, yes.
10	CHAIRMAN WALLACE: All right. Any other
11	questions?
12	(No response.)
13	CHAIRMAN WALLACE: Dave, if you could
14	just this has nothing to do with this, what
15	we're talking about. Can you remind me if there
16	were any stoplights that were going to be added
17	along Prairie Street?
18	MR. PATZELT: There are none.
19	CHAIRMAN WALLACE: Okay. And there are
20	none proposed.
21	MR. PATZELT: There are none proposed.
22	CHAIRMAN WALLACE: Okay. So as far as we
23	know
24	MR. PATZELT: I want to make sure. I

1	believe that was at the Town Center Development
2	when there was an option after a certain number of
3	years. Is that right?
4	VICE CHAIRMAN KESSLER: That's what I
5	recall.
6	Mr. COLBY: It was discussed as part of
7	the traffic study work that was conducted during
8	the public hearing. I don't think it ever became
9	a recommendation of the site.
10	CHAIRMAN WALLACE: I had someone I
11	talked to someone the other day, and they insisted
12	that there were going to be stoplights going in in
13	front of the KinderCare and on 14th Street, and I
14	said, I really don't think so. I think I would
15	have remembered that. Okay.
16	All right. Thank you.
17	MR. PATZELT: Sure.
18	MEMBER HOLDERFIELD: I have a question.
19	CHAIRMAN WALLACE: Yes.
20	MEMBER HOLDERFIELD: I'm just concerned
21	about the architectural style that's going to be
22	continued with these new residential buildings.
23	MR. PATZELT: Yes. Within the PUD, we
24	have the architectural guidelines, which is a

1	prairie style architecture, and that the plan of
2	the architecture of the building that GC
3	Development will be building will come before
4	staff for architectural review and approval and
5	will have to be consistent with
6	MEMBER HOLDERFIELD: Consistent, that's
7	the word I want to hear.
8	MR. PATZELT: Exactly. Exactly. And we
9	have seen some preliminary drawings of that and
10	believe that it is generally consistent, and it is
11	of a prairie style architecture.
12	That is all forthcoming. It does not have
13	to come back to the Plan Commission unless we
14	deviate away from the significantly deviate
15	away from the PUD.
16	MEMBER HOLDERFIELD: Okay. Thank you.
17	CHAIRMAN WALLACE: All right. Any other
18	comments or questions, Plan Commission? If not
19	I'll entertain a motion.
20	VICE CHAIRMAN KESSLER: I would make a
21	motion to recommend approval to the Planning and
22	Development Committee of the Prairie Centre PUD,
23	final plat of Resubdivision No. 1, resubdivision
24	of Lot 5, Application for minor subdivision, final

1	
1	plat, subject to resolution of any outstanding
2	staff comments.
3	MEMBER MACKLIN-PURDY: I'll second.
4	CHAIRMAN WALLACE: I'll let her second.
5	All right. Any discussion?
6	(No response.)
7	VICE CHAIRMAN KESSLER: Holderfield.
8	MEMBER HOLDERFIELD: Yes.
9	VICE CHAIRMAN KESSLER: Schuetz.
10	MEMBER SCHUETZ: Yes.
11	VICE CHAIRMAN KESSLER: Pretz.
12	MEMBER PRETZ: Yes.
13	VICE CHAIRMAN KESSLER: Vargulich.
14	MEMBER VARGULICH: Yes.
15	VICE CHAIRMAN KESSLER: Purdy.
16	MEMBER MACKLIN-PURDY: Yes.
17	VICE CHAIRMAN KESSLER: Wallace.
18	CHAIRMAN WALLACE: Yes.
19	VICE CHAIRMAN KESSLER: Kessler, yes.
20	CHAIRMAN WALLACE: All right. That passes
21	unanimously. Thank you, gentleman, and thank you
22	for coming in.
23	And No. 7, additional business, any? Yes?
24	Mr. COLBY: Yes. I just want to take an

1	opportunity to introduce two new staff members.
2	We have present you heard from Monica Hawk.
3	She is our new development engineer. She has been
4	with the city for about three months or so.
5	And next to her is Rachel Hitzemann who is
6	our new planner.
7	VICE CHAIRMAN KESSLER: Cool.
8	CHAIRMAN WALLACE: All right. Welcome.
9	Weekly development report we received.
10	Any questions on that?
11	(No response.)
12	CHAIRMAN WALLACE: And then announcements.
13	What are we doing on the July 3rd meeting?
14	Mr. COLBY: We are planning to cancel that
15	meeting.
16	CHAIRMAN WALLACE: Okay. Good.
17	And possibly I will not be here on
18	July 17th. I don't think that I will be here, so.
19	VICE CHAIRMAN KESSLER: So Todd is not
20	going to be here.
21	CHAIRMAN WALLACE: I'm not going to be
22	here.
23	All right. Public comment. There's no
24	public.

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1
            I'll need a motion to adjourn.
2
            VICE CHAIRMAN KESSLER: I make a motion to
3
    adjourn this meeting of the St. Charles Plan
4
     Commission.
5
            CHAIRMAN WALLACE:
                                Second.
6
            MEMBER VARGULICH: Second.
7
            CHAIRMAN WALLACE: All right. All in
8
     favor?
9
            (Ayes heard.)
10
            CHAIRMAN WALLACE: Opposed.
11
            (No response.)
12
            CHAIRMAN WALLACE: The St. Charles Plan
     Commission meeting is adjourned at 7:19 p.m.
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            (Off the record at 7:19 p.m.)
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1 CERTIFICATE OF SHORTHAND REPORTER 2 3 I, Joanne E. Ely, Certified Shorthand 4 Reporter No. 84-4169, CSR, RPR, and a Notary 5 Public in and for the County of Kane, State of 6 Illinois, the officer before whom the foregoing 7 proceedings were taken, do certify that the 8 foregoing transcript is a true and correct record 9 of the proceedings, that said proceedings were 10 taken by me stenographically and thereafter 11 reduced to typewriting under my supervision, and 12 that I am neither counsel for, related to, nor 13 employed by any of the parties to this case and 14 have no interest, financial or otherwise, in its 15 outcome. 16 IN WITNESS WHEREOF, I have hereunto set my 17 hand and affixed my notarial seal this 23rd day of June, 2018. 18 19 My commission expires: May 16, 2020 20 21 Joanne E. E 22 Notary Public in and for the 23 State of Illinois 24