

MINUTES
PUBLIC HEARING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 4, 2018
IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174

1. Call to Order

Mayor Rogina called the Public Hearing to order at 6:45 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Turner
Bancroft, Gaugel, Vitek, Bessner, Lewis

Absent: Lemke

3. Proposed Fourth 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 by Director Rita Tangare

Good evening, there are two amendments related to the Meijer property, these are on the City Council Agenda for considerations tonight. The first amendment has to do with modifications to the location of the pharmacy drive-through, signage, as well as a reduction in the parking requirement for the Meijer store. The second amendment has to do with the creation of a three building outlot in the Meijer parking lot. The reason for the amendment of this annexation agreement is to include these PUD amendments to incorporate them into the annexation agreement. The Meijer annexation agreement was put in place when the property was annexed in 1999 and it has a 20-year period. There are no other changes proposed to the annexation agreement at this time. With that, I will be happy to answer any questions.

Mayor Rogina: Before we get any questions from the council, I'm going to ask the City Clerk if any comments were presented in writing were filed to the Clerk's office?

City Clerk Amenta: No sir, no comments were filed.

Mayor Rogina: At this time, would any alderman like to ask any questions or make comments. Hearing none, I will move to the audience and ask for public comment. Hearing none I ask to entertain a motion to adjourn the public hearing.

b. Public Comment - None

c. Council Comment - None

4. Adjournment motion by Ald. Silkaitis and seconded by Ald. Bessner at 6:48pm
VOICE VOTE: AYE - UNANIMOUS ABSENT: Lemke MOTION CARRIED