

**MINUTES
CITY OF ST. CHARLES, IL
ST. CHARLES PLAN COMMISSION
TUESDAY, AUGUST 16, 2011 – 7:00 P.M.**

Members Present: Todd Wallace, Chairman
 Tim Kessler, Vice Chairman/Secretary
 Brian Doyle
 Thomas Pretz
 Tom Schuetz

Members Absent: Sue Amatangelo, Curt Henningson

Also Present: Russell Colby, Planning Division Manager
 Sonntag Court Reporter

1. Call to order

A meeting of the St. Charles Plan Commission was called to order at 6:57 p.m. by Chairman Wallace.

2. Roll Call

3. Presentation of Minutes

A motion was made, seconded and unanimously passed by voice vote to accept the minutes of the August 2, 2011 meeting.

PUBLIC HEARING

4. Lexington Club PUD (Lexington Homes LLC)(North of Dean and State Streets, east of 12th Street, west of 5th Street, and south of the railroad tracks)

Application for Map Amendment (M-1 Special Manufacturing to RT3-Traditional Single Family Residential and RM-2 Multi-Family); Application for Special Use as a Planned Unit Development; Application for PUD Preliminary Plans

The attached transcript prepared by Sonntag Reporting Service, Ltd., received August 19, 2011 is by reference hereby made a part of these minutes.

Mr. Kessler made a motion to continue the public hearing to Tuesday, September 20, 2011 at 7:00pm in the City Council Chambers. Mr. Pretz seconded the motion.

Voice Vote:

Ayes: Schuetz, Kessler, Pretz, Doyle, Wallace

Nays: None

Minutes – St. Charles Plan Commission

Tuesday, August 19, 2011

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Absent: Amatangelo, Henningson
Motion Carried.

MEETING

5. Plan Commission Workshop

The Plan Commission decided not to conduct the workshop this evening. A workshop session on Planned Unit Developments (PUDs) will be conducted on September 6, 2011.

6. Meeting Announcements:

Plan Commission Tuesday, September 6, 2011 at 7:00pm at Century Station

Plan Commission Tuesday, September 20, 2011 at 7:00pm in the Council Chambers

Plan Commission Tuesday, October 4, 2011 at 7:00pm in the Council Chambers

7. Additional Business

The meeting adjourned at 7:01 p.m.

CERTIFIED
ORIGINAL

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S60103

STATE OF ILLINOIS)
) SS.
COUNTY OF K A N E)

BEFORE THE CITY OF ST. CHARLES PLAN COMMISSION

In Re the Matter of:)
)
)
Public Hearing of)
Lexington Club PUD)
(Lexington Homes LLC))
(North Dean and State)
Streets, east of 12th)
Street, west of 5th)
Street, and south of the)
railroad tracks).)

RECEIVED
St. Charles, IL
AUG 19 2011
CDD
Planning Division

REPORT OF PROCEEDINGS had at the hearing of
the above-entitled matter, before the City of St.
Charles Plan Commission, taken in the offices of
the City of St. Charles, 2 East Main Street,
St. Charles, Illinois on August 16, 2011, at the
hour of 6:59 p.m.

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PRESENT:

MR. TODD WALLACE, Chairman;

MR. TIM KESSLER, Vice Chairman;

MR. BRIAN DOYLE, Member;

MR. TOM PRETZ, Member; and

MR. TOM SCHUETZ, Member.

ALSO PRESENT:

MR. RUSSELL COLBY, Planning Division Manager.

REPORT OF PROCEEDINGS -- 8/16/11
PUBLIC HEARING

3

1 CHAIRMAN WALLACE: May the St. Charles
2 Plan Commission come to order.

3 Tim, roll call.

4 VICE CHAIRMAN KESSLER: Doyle.

5 MR. DOYLE: Here.

6 VICE CHAIRMAN KESSLER: Schuetz.

7 MR. SCHUETZ: Here.

8 VICE CHAIRMAN KESSLER: Pretz.

9 MR. PRETZ: Here.

10 VICE CHAIRMAN KESSLER: Wallace.

11 CHAIRMAN WALLACE: Here.

12 VICE CHAIRMAN KESSLER: Kessler.

13 Here.

14 CHAIRMAN WALLACE: All right.

15 Item No. 3 on the agenda is Presentation of
16 Minutes of the August 2, 2011, meeting.

17 Is there a motion to approve?

18 VICE CHAIRMAN KESSLER: So moved.

19 MR. PRETZ: Second.

20 CHAIRMAN WALLACE: All in favor?

21 (The ayes were thereupon
22 heard.)

23 CHAIRMAN WALLACE: Opposed?

24 Motion passes.

REPORT OF PROCEEDINGS -- 8/16/11
PUBLIC HEARING

4

1 Item No. 4 on the agenda is a public
2 hearing, Lexington Club PUD, Lexington Homes LLC,
3 north of Dean and State Streets, east of 12th
4 Street, west of 5th Street, and south of the
5 railroad tracks. Application for Map Amendment,
6 M-1 Special Manufacturing to RT3-Traditional
7 Single Family Residential and RM-2 Multi-Family.
8 Application for Special Use as a Planned Unit
9 Development. And Application for PUD Preliminary
10 Plans.

11 Before we go further, Russ --

12 MR. COLBY: Yes. We had a request from
13 the Applicant to open the hearing tonight and
14 continue it without any testimony and to continue
15 to the date of September 20th, 2011, at 7:00 p.m.
16 in the City Council Chambers.

17 CHAIRMAN WALLACE: Okay.

18 VICE CHAIRMAN KESSLER: Make a motion
19 that we continue the public hearing to
20 September 20th.

21 MR. PRETZ: Second.

22 CHAIRMAN WALLACE: All right.

23 It has been moved and seconded continuing
24 it to September 20th, 2011, 7:00 p.m. in Council

REPORT OF PROCEEDINGS -- 8/16/11
PUBLIC HEARING

5

1 Chambers.

2 Any discussion on the motion?

3 Do we need a roll call for this?

4 VICE CHAIRMAN KESSLER: No.

5 CHAIRMAN WALLACE: Why don't we do one
6 since it is a public hearing.

7 VICE CHAIRMAN KESSLER: Doyle.

8 MR. DOYLE: Yes.

9 VICE CHAIRMAN KESSLER: Schuetz.

10 MR. SCHUETZ: Yes.

11 VICE CHAIRMAN KESSLER: Pretz.

12 MR. PRETZ: Yes.

13 VICE CHAIRMAN KESSLER: Wallace.

14 CHAIRMAN WALLACE: Yes.

15 VICE CHAIRMAN KESSLER: Kessler.

16 Yes.

17 CHAIRMAN WALLACE: All right. That
18 motion passes unanimously. That concludes Item
19 No. 4 on the agenda.

20 (Which were all the proceedings
21 reported in the above-entitled
22 matter at the hour of
23 7:01 P.M.)

24

