

**MINUTES
CITY OF ST. CHARLES, IL
ST. CHARLES CORRIDOR IMPROVEMENT COMMISSION
June 27, 2012**

Members Present: Chair English, Vice Chair Schuetz, Potts, Dechene, Kane

Members Absent: None

City Staff Present: Matthew O'Rourke

1. Opening of Meeting

The meeting was convened by Chair English at 7:00 p.m.

2. Approval of Agenda

Chairman English asked why the minutes were listed after the tour on the agenda. O'Rourke stated he placed them on the agenda that way in case the Commission met after the walking tour for further discussion. Chair English stated that the Commission could approve the minutes before the walking tour. Chairman English asked if there were any other additions to the agenda there were none.

A motion was made by Schuetz and seconded by Potts to approve the agenda with the change in the order of the items moving Approval of Minutes before the walking tour.

Voice Vote: Unanimous; Nays – None; Members Absent – None;

Motion Carried

3. Approval of minutes from June 6, 2012

A motion was made by Potts and seconded by Kane to approve the June 6, 2012 minutes of the Corridor Improvement Commission.

Voice Vote: unanimous; Nays – None; Members Absent- None; Members Abstain: Kane

Motion Carried

4. Historic District Walking Tour

The Commission spent the rest of the meeting performing a walking tour / survey of the SSA-1B district to examine eligible properties. The Commission surveyed numerous properties on the east and west side of the river that are in the SSA-1B District.

5. Additional Business

6. Announcement and Upcoming Meetings

Next CIC Meeting – August 1, 2012

7. Adjournment

A motion was made by Potts and seconded by Schuetz to adjourn the meeting.

Voice Vote: unanimous; Nays – None; Members Absent-Dechene;

Motion Carried