

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. DAN STELLATO – CHAIRMAN
MONDAY, JANUARY 13, 2014 - 7:05 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. POLICE DEPARTMENT**
 - a. Recommendation to approve a Resolution and amplification equipment for the 2014 St. Patrick's Day Parade.
- 4. FINANCE DEPARTMENT**
 - a. Recommendation to approve a Resolution Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- 5. COMMUNITY & ECONOMIC DEVELOPMENT**
 - a. Recommendation to Approve a Minor Change to PUD Preliminary Plan - 2057 Lincoln Hwy.
 - b. Presentation of a Concept Plan for Foxwood Square PUD.
 - c. Presentation of a Concept Plan for First Street Redevelopment PUD Phase 3.
 - d. Update on First Street Phase 3-Information only.
- 6. ADDITIONAL BUSINESS**
- 7. EXECUTIVE SESSION**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
- 8. ADJOURNMENT**