AGENDA CITY OF ST. CHARLES PLANNING & DEVELOPMENT COMMITTEE

ALD. TODD BANCROFT - CHAIRMAN

MONDAY, JUNE 8, 2015 - 7:00 PM CITY COUNCIL CHAMBERS 2 E. MAIN STREET

- 1. CALL TO ORDER
- 2. ROLL CALL

3. INFORMATION SYSTEMS DEPARTMENT

a. Recommendation to approve contract with Client First Consulting for Migration and Implementation of Lotus Notes/Domino to Microsoft Outlook/Exchange.

4. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Corridor Improvement Commission recommendation to approve a Corridor Improvement Grant for 1302 E. Main St. (Valley Lube).
- b. Corridor Improvement Commission recommendation to approve a Corridor Improvement Grant for 1520 E. Main St. (Super 8 Hotel St. Charles Hotel Enterprises).
- c. Plan Commission recommendation to approve a PUD Preliminary Plan for 1850 Bricher Road. (St. Charles Commercial Center PUD).
- d. Consideration of transfer of City-owned property for the Operation Finally Home Project and authorize the filing of subdivision applications for the project.
- e. Plan Commission recommendation to approve a Final Plat of Subdivision and Plat of Vacation for First Street Phase 3 Resubdivision (First St. Redevelopment PUD).

5. ADDITIONAL BUSINESS

6. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

7. ADJOURNMENT