

**MINUTES FROM THE PUBLIC HEARING OF THE ST. CHARLES CITY
COUNCIL
HELD ON TUESDAY, JANUARY 19, 2016 – 6:50 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. Call To Order By Mayor Raymond Rogina At 6:50 P.M.

2. Roll Call.

Present: Stellato, Silkaitis, Payleitner, Turner
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: Lemke

3. Presentation.

Proposed First Amendment and Termination of the Corporate Reserve Annexation Agreement. By and between the City of St. Charles and Corporate Reserve Development Partners, LLC, a Colorado Limited Liability Company, record owner, related to Lot 8 in the Corporate Reserve of St. Charles subdivision, the 22.629 acre site generally located on Woodward Dr. at Corporate Reserve Blvd. and Cardinal Dr. in the City of St. Charles, Kane County, Illinois.

a. Presentation of Annexation

Russel Colby, Planning Division

This public hearing is a procedural requirement of the Illinois State Statute. The agreement pertains to a proposed subdivision of 78 single-family homes on the 22 acre site at Corporate Reserve St. Charles PUD. The Planning and Development Committee reviewed and recommended approval of this project in December 2015. Because the property is subject to an existing annexation agreement the agreement must be amended in order for the City to approve the development project. The existing annexation agreement for Corporate Reserve is proposed to be terminated with respect to Lot 8, which is the single-family development parcel. The agreement would be replaced by the attached PUD ordinance. There are no new terms or conditions included in the proposed agreement other than the PUD request that was presented to the committee back in December. The ordinance authorizing the signing of the agreement is on the City Council agenda along with an ordinance approving the development project.

No written comments filed with the Clerk's office.

b. Public Comment -- NONE

c. Council Comment.

Alder. Turner stated that the neighbors in both Remington Glen and Regency Estates are fully behind this development.

4. Adjournment.

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE
Meeting adjourned at 6:54 P.M.

UNANIMOUS

MOTION CARRIED

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk