

**AGENDA**  
**CITY OF ST. CHARLES**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**ALD. PAUL LENCIONI – CHAIR**  
**MONDAY, JUNE 10, 2024 - 7:00 PM**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OMNIBUS VOTE**

**Items with an asterisk (\*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

**4. COMMUNITY & ECONOMIC DEVELOPMENT**

- a. Plan Commission Recommendation to approve an Amendment to Special Use for Planned Unit Development and PUD Preliminary Plan for Fox Haven Square (Stuart’s Crossing PUD).
- b. Historic Commission Recommendation to approve a Façade Improvement Grant Agreement for 619 W Main St.
- c. Historic Commission Recommendation to approve a Façade Improvement Grant Agreement for 201 E Main St.
- \*d. Historic Commission Recommendation to approve a Façade Improvement Grant Agreement for 405 W Main St.
- \*e. Recommendation to approve Plat of Vacation for 407 S 5<sup>th</sup> St.
- \*f. Recommendation to Authorize Execution of a Real Estate Contract between the City of St. Charles and Habitat for Humanity of Northern Fox Valley for Conveyance of 1417 Dean Street
- \*g. Recommendation to Approve and Execute an Acceptance Resolution for Public Utility for Prairie Centre – 2060 Lincoln Hwy
- \*h. Recommendation to Approve and Execute an Acceptance Resolution for Public Utility for 7 S. 2<sup>nd</sup> Ave.

- i. Recommendation to approve a Memorandum of Understanding with the Kane DuPage Soil & Water Conservation District regarding Erosion Control Services
- j. Recommendation to approve to Waive the Formal Bid Procedure and Approve a Resolution to Authorize a Professional Services Agreement with TPI Building and Code Consultants Inc. for Inspection and Plan Review Services

## **5. PUBLIC COMMENT**

## **6. ADDITIONAL ITEMS FROM MAYOR, COUNCIL OR STAFF**

## **7. EXECUTIVE SESSION**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

## **8. ADJOURNMENT**

### *ADA Compliance*

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).