

**MINUTES FROM THE PUBLIC HEARING OF THE ST. CHARLES CITY
COUNCIL
HELD ON TUESDAY, JANUARY 19, 2016 – 6:55 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 6:55 P.M.

2. Roll Call.

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

3. Presentation.

Proposed Third Amendment to Bricher Commons Annexation Agreement. By and between the City of St. Charles, Metro Storage St. Charles, LLC, a Delaware Limited Liability Company, contract purchaser, and UNBEL, LLC, an Illinois Limited Liability Company, record owner, related to the 2.61 acre site generally located on Lincoln Highway, west of the Meijer property in St. Charles, Kane County, Illinois.

a. Presentation of Annexation

Russel Colby, Planning Division Manager

This agreement pertains to a proposed Metro Storage facility on a 2.6 acre parcel located on Lincoln Highway in the Bricher Commons PUD. The Planning Development committee recommended approval of this project in December 2015. Because the property is subject to existing annexation agreement the agreement must be amended in order to approve the development project. The existing agreement is proposed to be replaced by new agreement specific to the Metro Storage Lot. The Metro Storage Lot is a small part of a much larger Bricher Commons development site to the south and west which will continue to be subject to the existing agreement. There are no new terms or conditions included as part of the proposed annexation agreement. An ordinance authorizing a signing of the agreement is on the City Council agenda this evening along with an ordinance for approval of the development project.

b. Public Comment – NONE

c. Council Comment.

Alder. Krieger stated she does not feel this is a good use of that property. I think it makes it an unfavorable entrance.

4. Adjournment.

Motion By Stellato, seconded by Silkaitis, to adjourn meeting

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 7:00 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk