

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP
Director of Community Development

DATE: June 7, 2010

SUBJECT: BOT 10-02: 1210 S. School Street - Annexation

BACKGROUND

In 2008 staff facilitating the annexation of selected properties on School Street in order to annex the Village Booster station at 1420 S. Meyers Road. As an incentive to encourage these property owners to agree to annex and connect to the Village's School Street watermain, the Village crafted an annexation agreement similar in form to the agreement currently being offered to the York Center community neighborhood. This agreement provided for a waiver of all connection fees, all building permit fees, water meter fees and a reimbursement of the construction costs to connect the property to the existing water line along School Avenue.

In the 2009 Annexation Strategies Plan, the Village Board directed staff to continue to work with the two remaining unincorporated School Street property owners at 1210 and 1214 S. School Street to get them to annex and connect to the Village watermain. In accordance with this directive, the property at 1214 S. School Street was annexed into the Village in February, 2010 while the property at 1210 S. School remained unincorporated.

As there still remained available funds in the Booster Station project account that could be used to give the 1210 S. School Street property owner the same incentives previously afforded to the annexed 2008 Booster Station properties, this offer was relayed to the 1210 S. School Street property owner. The property owner has now requested that she be annexed and connected to the Village's watermain pursuant to the attached agreement.

ACTION REQUESTED

Attached for Village Board consideration is an Ordinance granting approval of an Annexation Agreement and an Ordinance granting approval of the annexation of the property located at 1210 S. School Street.

Staff is requesting a waiver of first reading due to the Board's summer schedule and in order to close out the Booster station account.