MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development

DATE: August 18, 2005

SUBJECT: PC 05-01: 21 W 680 Butterfield Road

Attached please find the following items for Village Board consideration as part of the August 18, 2005 Village Board meeting:

- 1. Plan Commission referral letter;
- 2. IDRC report for PC 05-01;
- 3. An Ordinance authorizing the execution of an Annexation Agreement;
- 4. An Ordinance authorizing the annexing the property;
- 5. An Ordinance authorizing rezoning the property from the R1 Single Family Residence District to the CR Conservation/Recreation District;
- 6. An Ordinance granting a conditional use for a planned development with a deviation for signage; and
- 7. Plans associated with the petition.

The request for a personal wireless facility monopole was recommended for denial by the Plan Commission. Staff asked the petitioner if they would like to withdraw the request for the monopole. The petitioner indicated that they would like for the petition to move forward as stated. Therefore, the draft annexation agreement includes discussion regarding the personal wireless facility monopole.