MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: January 15, 2004

SUBJECT: PC 03-42: Helen Plum Library Planned Development – Ordinance

Changes/Transmittal to the Village Board

At the December 18, 2003 Village Board meeting, the Trustees tabled final consideration of the second reading of Ordinances relative to PC 03-42 – Helen Plum Library, so that a correct, clean copy of the Ordinances would be available for review by the Trustees.

Please find the attached Ordinances for second reading associated with the approval of the petition:

- 1. An Ordinance amending the Village's Comprehensive Plan (no changes from the first reading);
- 2. An Ordinance rezoning a portion of the subject property into the CR Conservation/ Recreation District (no changes from the first reading);
- 3. An Ordinance granting a conditional use for a cultural institution (library) in a CR District (no changes from the first reading);
- 4. An Ordinance granting a conditional use for a planned development with deviations and variations, consisting of the following items:
 - a. A red-lined copy of the draft Ordinance showing the changes made by the Village Board as part of the first reading of Ordinances approving the development; and
 - b. A clean copy of the draft Ordinance.

For reference purposes, staff has also attached a copy of the original IDRC staff report and referral letter from the Plan Commission.

Please contact me if you have any questions.

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