


MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William Heniff, AICP, Director of Community Development 

DATE: November 19, 2015

RE: **PC 15-21: 611 E. Butterfield Road: Sam's Club Sales Tax Revenue Sharing Agreement & Zoning Actions – Request for Second Continuance**

At the October 15, 2015 meeting were two items pertaining to the proposed Sam's Club retail store at 611 E. Butterfield Road. The first item was approval of all zoning actions on second and final reading. In addition, a resolution to approve a Sales Tax Revenue Sharing Agreement was also being brought forward for consideration and approval. The Village Board continued all matters to the November 19, 2015 meeting.

Per a request by the petitioner's attorney, they are seeking a second continuance of the matter to resolve outstanding development issues that have arisen relative to the companion NiCor tract that will be incorporated into the development. The petitioner seeks assurances that the project can be approved for construction essentially as proposed prior to the Village Board takes any final actions on the matter. While revised site plans have been submitted to NiCor for consideration, final approval has not been granted from them to date.

ACTION REQUESTED

The three Ordinances on second and final reading and pertaining to the zoning matters are being requested to be continued to the January 21, 2016 Village Board meeting. The companion Sam's Club Sales Tax Revenue Sharing Agreement will be reintroduced at such time that the Ordinances approving the companion zoning matters are brought before the Village Board for final approval.