

## MEMORANDUM

**TO:** William T. Lichter, Village Manager

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

**DATE:** July 21, 2005

**SUBJECT:** **PC 05-17: 1301 North Lombard Road (Grant Property)**

Attached please find the following items for Village Board consideration as part of the July 21, 2005 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 05-17;
3. An Ordinance granting approval of a conditional use for a planned development with variations, deviations and exceptions, subject to conditions.
4. Plans associated with the petition.

The approval process of this project will occur in phases. On the July 21 agenda, the Board is only being asked to approve a first reading of the Ordinance approving the planned development. At the August 18 meeting, the Board will be asked to approve a final reading of the Ordinance and approval of the companion development agreement for the site. Once these actions have been taken and the petitioner has closed on the property, the Village will then be requested to approve the remaining actions (approval of two plats of vacation, two consolidation plats and barricade removal) associated with the development.