

## **MEMORANDUM**

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

**FROM:** David A. Hulseberg, AICP  
Assistant Village Manager/Director of Community Development

**DATE:** February 7, 2008

**SUBJECT: PC 08-03: 1022 S. Finley Road**

Attached please find the following items for Village Board consideration as part of the February 7, 2008 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 08-02;
3. An Ordinance granting approval of an Annexation Agreement
4. An Ordinance granting approval of the annexation of the subject property;
5. An Ordinance granting approval of the a map amendment rezoning the property from the R0 to the R1 District and a minor plat of subdivision with a variation from the lot width requirements; and
6. Plans associated with the petition.

The Plan Commission recommended approval of the zoning actions associated with the petition.