MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: March 2, 2006

SUBJECT: PC 06-01: 7-37 East St. Charles Road (Hammerschmidt Property)

At the February 2, 2006, Village Board meeting, the Board approved a first reading of the Ordinance approving zoning actions associated with the redevelopment of the Hammerschmidt property at 7-37 East St. Charles Road. The Board voted at the February 16 meeting to table all other actions to the March 2, 2006 meeting.

Please place these items on the March 2, 2006 Board agenda, with the following actions to be taken by the Village Board:

- 1. Approve an Ordinance approving the First Amendment to the Redevelopment Agreement between the Village and New Urban Lombard LLC, with a waiver of first reading.
- 2. Approve the second reading of the planned development Ordinance (PC 06-01); and
- 3. Approve the variation Ordinance granting relief from the sanitary sewer/ stormwater separation requirements (BOT 06-06), with a waiver of first reading. This item was previously provided to the Board members within their February 16, 2006 packet.

Please contact me if you have any questions on the aforementioned materials.