

MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: January 5, 2006

SUBJECT: **PC 05-39; 19W555 Roosevelt Road**

Attached please find the following items for Village Board consideration as part of the January 5, 2006 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 05-39;
3. An Ordinance annexing the property into the Village; and
4. An Ordinance approving a rezoning of the property to the B3 Community Shopping District.