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 08-01: 1041 E. St. Charles 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 08-01.

The Plan Commission voted 3-2 to deny the petition and 3-2 to approve the petition. As there were not four votes in the affirmative for the petition, it is being transmitted to the Village Board with no recommendation. As such, please place this on the February 7, 2008 agenda under Items for Separate Action.

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