



MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William Heniff, AICP
Director of Community Development

DATE: May 21, 2009

SUBJECT: PC 09-08; 331 W. Madison Street (CPSA)

Attached please find the following items for Village Board consideration as part of the May 21, 2009 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 09-08;
3. An Ordinance granting approval of a conditional use for a planned development with companion deviations and variations and a conditional use for School, Private, Full-time: Elementary, Middle and High;
4. An Ordinance approving a map amendment from CR Conservation/Recreation District to the R2 Single Family Residential District;
5. Plans associated with the petition; and
6. KLOA Traffic report.

The Plan Commission recommended approval of the zoning actions associated with this petition including granting the building height and open space variations, provided that they maintain a minimum of 50% open space. The approvals were subject to amended conditions.

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