## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X		Waiver of First Requested mmissions & Committees (Green)	
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	William T. Lichter, Village Manager		
DATE:	August 4, 2005	(BOT) Date: August 18, 2005	
TITLE:	PC 05-20: 509 and 515 W. Wilso	n	
SUBMITTED BY:	Department of Community Development		
BACKGROUND/POLICY IMPLICATIONS: Your Plan Commission transmits for your consideration a petition requesting the following actions be taken on the subject property:			
1. Approval of an Annexation Agreement; (2/3 of Corporate Authorities Vote Required)			
2. Annexation to the Village of Lombard;			
3. Approval of a minor plat of subdivision with the following variations:  a. For Lots 1 and 2, a variation from Section 155.405 (E) to reduce the required minimum lot width from seventy-five feet (75') to seventy feet (70').  b. For Lot 3, a variation from Section 155.405 (E) to reduce the required minimum lot width from seventy-five feet (75') to seventy-one feet (71'). (UNINCORPORATED)			
The Plan Commission recommended approval of this petition with conditions.			
Fiscal Impact/Funding	g Source:		
Review (as necessary	<u>):</u>		
Village Attorney X _		Date	
Finance Director X _		Date	
village Manager X _		Date	

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.