

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

_____ Resolution or Ordinance (Blue) X *Waiver of First Requested*
 X Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: William T. Lichter, Village Manager

DATE: July 13, 2005 (BOT) Date: July 21, 2005

TITLE: PC 05-02: 19W175 Roosevelt Road

SUBMITTED BY: Department of Community Development

BACKGROUND/POLICY IMPLICATIONS:

Your Plan Commission transmits for your consideration a petition requesting that the Village take the following actions on the property:

1. Ordinance approving an Annexation Agreement (2/3 of Corporate Authorities Vote Required);
 2. Ordinance annexing the property into the Village of Lombard; and
 3. Ordinance approving a map amendment to rezone the property from the R1 Single-Family Residence District to the B3 Community Shopping District.
- (UNINCORPORATED)

The Plan Commission recommended approval of this petition.

Staff is requesting waiver of first reading.

Fiscal Impact/Funding Source:

Review (as necessary):

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.