

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP
Director of Community Development

DATE: October 16, 2008

SUBJECT: BOT 08-07: 1410 - 1420 S. Meyers Road - Annexation

On March 6, 2008, the Village entered into an annexation agreement with Fellowship Reformed Church, the owner of the subject property, to facilitate the construction of the Village's water booster station (PC 07-28, Ordinance 6154). The agreement denoted that upon establishment of contiguity of the subject property to the Village corporate limits, the property would be annexed and the Village would grant a conditional use for the existing religious institution on the subject property. With contiguity being established through the annexation of the Scholl Street residences and the York Center School, the Village can now approve the aforementioned actions.

ACTION REQUESTED

Attached for Village Board consideration is an Ordinance granting approval of the annexation of the subject property and an ordinance granting a conditional use for a religious institution. Staff recommends a waiver of first reading of this Ordinance so that the properties can be recorded in a timely manner and the booster station project can continue on schedule.