

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP, Director of Community Development

DATE: August 18, 2005

SUBJECT: PC 05-20: 509 and 515 W. Wilson

Attached please find the following items for Village Board consideration as part of the August 18, 2005 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 05-20;
3. An Ordinance authorizing the execution of an Annexation Agreement;
4. An Ordinance authorizing the annexing the property;
5. An Ordinance granting variations to reduce the required minimum lot width in a R1 Single Family Residence District; and
6. Plans associated with the petition.