

MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: August 18, 2005

SUBJECT: **PC 05-18; 2N700 Lombard Road**

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 05-18;
3. An Ordinance approving an Annexation Agreement;
4. An Ordinance annexing the property into the Village;
5. An Ordinance approving a rezoning of the property to the I Limited Industrial District; and
6. An Ordinance approving a conditional use for an existing contractor's establishment and yard as set forth in the Annexation Agreement.

In order for this approval to run concurrent with the approval of the development agreement associated with PC 05-17, staff is requesting a waiver of first reading of the aforementioned Ordinances.