



MEMORANDUM

TO: David A. Hulseberg, AICP, ICMA-CM, Village Manager

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

DATE: August 15, 2013

SUBJECT: PC 12-19: 300 W. 22nd Street – Request for Continuance

At the March 7, 2013 Village Board meeting, the Village Board approved a first reading of an Ordinance amending the Covington Cove Landing Planned Development and granting conditional use approval to allow for the construction of an 80 unit assisted living facility at 300 W. 22nd Street (the "Subject Property"). Condition 4 of the Ordinance of approval states:

- 4. That prior to or concurrent with the final Ordinances of approval for the proposed project, the petitioner shall enter into an agreement to offset the additional costs of the facility on Village services. Said agreement, which shall be mutually agreeable to the Village and the petitioner, shall satisfactorily address the long term and ongoing service impacts of the proposed use on Village EMS services.*

In order to satisfy this condition, the Village Board continued the final consideration of the zoning matters associated with this petition to the August 15, 2013 Village Board meeting, in order to allow enough time for the terms and provisions of the Special Service Area (SSA) to be negotiated and completed. However, due to the cancellation of the April 15, 2013 Village Board meeting due to a flood event, the statutory timing of the SSA creation was required to be amended, which changed the final dates of consideration and approval of the SSA.

RECOMMENDATION:

Staff is requesting that the Village Board of Trustees continue the second reading of the zoning petition to the October 17, 2013 meeting.