

MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: July 21, 2005

SUBJECT: **PC 05-02; 19W175 Roosevelt Road**

Attached please find the following items for Village Board consideration as part of the July 21, 2005 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 05-02;
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 B3 Community Shopping District;
and
6. Site plans associated with the petition.

As the Village Board is canceling its scheduled August 4, 2005 meeting, staff is requesting a waiver of first reading of the aforementioned Ordinances.