

MEMORANDUM

TO: William T. Lichter, Village Manager

FROM: David A. Hulseberg, AICP
Assistant Village Manager/Director of Community Development

DATE: December 6, 2007

SUBJECT: **PC 07-38: 19W070 16th Street (Montini High School)**

Please find the attached items for consideration at the December 6, 2007 Village Board meeting with respect to PC 07-38:

1. IDRC Report for PC 07-38;
2. Referral letter from the Lombard Plan Commission; and
3. An Ordinance requesting approval of an annexation agreement for the subject property, along with the agreement itself. Please note that should the agreement be adopted, the subject property would not be annexed until the property is contiguous to the Village Corporate limits and the Board adopts companion annexation and zoning relief Ordinances, as set forth within the agreement.

In order to ensure the agreement is executed by the end of the calendar year, staff recommends a waiver of first reading of the aforementioned ordinance.