MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: December 1, 2005

SUBJECT: PC 05-41: 1301 North Lombard Road (O'Hare-DuPage Business Center/Walter E.

Smithe)

Attached please find the following items for Village Board consideration as part of the December 1, 2005 Village Board meeting:

1. Plan Commission referral letter;

- 2. IDRC report for PC 05-41;
- 3. An Ordinance granting approval of an amendment to a conditional use for a planned development with a fence variation and use exception for temporary retail sales activity, subject to conditions.
- 4. Plans associated with the petition.

 $H:\cd\worduser\pccases\2005\05-41\wtl\ referral\ memo.doc$