MEMORANDUM

TO: Scott R. Niehaus, Village Manager

FROM: William Heniff, AICP, Director of Community Development

DATE: October 15, 2015

RE: PC 15-21: 611 E. Butterfield Road: Sam's Club Sales Tax Revenue Sharing

Agreement

In the Village Board packet for the October 15, 2015 meeting were two items pertaining to the proposed Sam's Club retail store at 611 E. Butterfield Road. The first item was approval of all zoning actions on second and final reading. In addition, a resolution to approve a Sales Tax Revenue Sharing Agreement was also being brought forward for consideration and approval.

Staff was informed Tuesday, October 13 by the attorney for the petitioner that they would like to have the matter pulled from the Village Board agenda. This request is being made so that they can address a few site plan and development issues that have arisen relative to the companion NiCor tract that will be incorporated into the development.

ACTION REQUESTED

Two actions will be needed relative to this request.

The three Ordinances on second and final reading and pertaining to the zoning matters are being requested to be continued to the November 19, 2015 Village Board meeting.

The applicant is also requesting that the Sam's Club Sales Tax Revenue Sharing Agreement be pulled from the agenda in its entirety. It will be reintroduced at such time that the Ordinances approving the companion zoning matters are brought before the Village Board for final approval.