

MEMORANDUM

TO: David A. Hulseberg, Village Manager

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

DATE: April 2, 2009

SUBJECT: **PC 09-02; 1420 S. Meyers Road and 919 E. 14th Street**

Attached please find the following items for Village Board consideration as part of the April 2, 2009 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 09-02;
3. An Ordinance granting approval of a conditional use for public and private utility and municipal service uses and associated variations; and
4. Plans associated with the petitioner's request.

The Plan Commission recommended approval of the zoning actions associated with the petition. Please contact me if you have any questions regarding the aforementioned materials.

Staff requests a waiver of the first reading of the ordinance so that the Plat of Resubdivision may be recorded and the Village may close on the property.