

## MEMORANDUM

**TO:** William T. Lichter  
Village Manager

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

**DATE:** October 18, 2007

**SUBJECT: Annexation Agreement for 1420 S. Meyers Road (PC 07-28)**

On the agenda for consideration at the October 18<sup>th</sup> Board of Trustees meeting is an annexation agreement for the above mentioned property. The Village Attorney has made some minor revisions to the annexation agreement that were not included in the copies that were distributed as part of the Board packets.

There is only one minor substantive change to the annexation agreement. The cover page for Exhibit F includes language that states that the Church will dedicate the Northern 33 feet of the vacant parcel as public right-of-way. This Northern 33 feet is already used for roadway purposes as part of 14<sup>th</sup> Street. The Village Attorney advises that this platting issue be addressed in conjunction with the Booster Station project. All other changes within the annexation agreement are correcting scrivener's errors within the legal description of the booster station easement.