

MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: January 6, 2005

SUBJECT: Intergovernmental Agreement between ISTHA and Milton Township

On November 18, 2004, the Village Board approved Ordinances annexing the property at 615 and 617 W. Pleasant Lane into the Village. This annexation was requested to facilitate the construction of the Buckingham Orchard Townhouse Subdivision project.

As part of the annexation agreement for the project, the petitioner is seeking to acquire surplus portions of the Illinois State Toll Highway Authority (ISTHA) property that were originally acquired by the ISTHA as part of their Interstate 355 construction project. To this end, staff and Village Counsel have been working with ISTHA representatives to create an agreement that ultimately provides for the transfer of surplus land from the ISTHA to the Village, which will, in turn, vacate to the developer of the Buckingham Orchard project. All costs associated with this property transfer will be borne by the developer per the terms of the previously approved annexation agreement.

Also included within the IGA is the transfer of surplus land on the north side of Pleasant Lane from the ISTHA to the Village. This land will remain under Village ownership until the Village decides to vacate any portions of land at a later date. As with the property on the south side of the street, the transfer of land from the ISTHA to the Village will be at no cost to the Village.

RECOMMENDATION

Staff recommends that the Village Board approve a resolution authorizing the signature of the President and Deputy Village Clerk on an Intergovernmental Agreement between the Illinois State Toll Highway Authority, Milton Township and the Village relative to property along Pleasant Lane east of Interstate 355.