

MEMORANDUM

TO: David A. Hulseberg, Village Manager

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

DATE: October 16, 2008

SUBJECT: BOT 08-06: 18W701 14th Street (York Center School) - Annexation

In order to facilitate the timely annexation of the Village Booster station at 1420 S. Meyers Road, staff has been working with property owners regarding annexation of selected properties along School and 14th Streets. This request seeks approval of an annexation agreement and annexation of the aforementioned property.

BACKGROUND

With the approval of the annexation of the properties north of the subject property, the Village's corporate limits extend to the York Center School site. Per a 1994 watermain agreement between School District 45 and the Village, the District is obligated to request annexation of the property. As the property already is provided public water by the Village, no utility connections or extensions are part of this approval.

ACTION REQUESTED

Attached for Village Board consideration is an Ordinance granting approval of the annexation of the subject property. Staff recommends a waiver of first reading of this Ordinance so that the properties can be recorded in a timely manner and the booster station project can continue on schedule.

Please note that since the Annexation Agreement has been deemed not necessary by the property owner and Village Staff, the property owner is only seeking approval of the annexation of the property itself.