

MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: October 20, 2005

SUBJECT: BOT 05-12: ISTHA North-South Tollway Annexations

Attached please find the following items for Village Board consideration as part of the October 20, 2005 Village Board meeting:

1. An Ordinance granting approval of an intergovernmental annexation agreement between the Illinois State Toll Highway Authority and the Village for selected tracts of land within the North-South Tollway (Interstate 355) right-of-way (the draft agreement is attached to the draft Ordinance).
2. An Ordinance annexing the subject properties.

As the Board is aware, staff has been working with ISTHA representatives to effectuate the annexation of those ISTHA parcels along the North-South Tollway that are within the Village's ultimate municipal boundaries. The agreement follows the format the ISTHA has previously entered into with other municipalities and sets forth the terms and conditions of annexation.

For ease of reference and to reduce printing costs, staff is providing the Board with maps depicting the areas subject to the annexation. Staff does have copies of the respective plats of annexation should any of the Board member wish to see them.