## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Waiver of First Requested Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)		
TO:	PRESIDENT AND BOARD OF TRUSTEES		
FROM:	William T. Lichter, Village Manager		
DATE:	January 30, 2008	(BOT) Date: February 7, 2008	
TITLE:	PC 08-03: 1022 S. Finley Road		
SUBMITTED BY:	Department of Community Development		
BACKGROUND/POLICY IMPLICATIONS: Your Plan Commission transmits for your consideration its recommendation relative to the above-mentioned petition. This petition requests that the Village take following actions on the subject property:  1. Approval of an Annexation Agreement; (2/3 of Corporate Authorities Vote Required) 2. Annexation to the Village of Lombard; 3. Approval of a map amendment from the R0 Single-Family Residence District to the R1 Single-Family Resident District; and 4. Approval of a minor plat of subdivision with a variation from Section 155.405 (E) to reduce the required minimum lot width from seventy-five feet (75') to sixty feet (60'). (UNINCORPORATED)  The Plan Commission recommended approval of this petition with conditions.  Please place this item on the February 7, 2008 Board of Trustees agenda.			
Fiscal Impact/Funding Source:			
Review (as necessary	<u>):</u>		
Village Attorney X			Date
			Date
			Date

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.