MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William Heniff, AICP, Acting Director of Community Development

DATE: September 4, 2008

SUBJECT: PC 08-22; 433 East St. Charles Road (Moran Water Park)

Attached please find the following items for Village Board consideration as part of the September 4, 2008 Village Board meeting:

- 1. Plan Commission referral letter;
- 2. IDRC report for PC 08-22;
- 3. An Ordinance granting approval of a variation to Section 155.404(G) of the Lombard Zoning Ordinance to increase the maximum allowable height of a structure from thirty feet (30') to forty-eight feet (48'); and
- 4. Plans associated with the petition.

The Plan Commission recommended approval of the zoning actions associated with the petition with conditions.

The petitioner is requesting a waiver of first reading of the associated Ordinance.

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