

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William Heniff, AICP, Director of Community Development

DATE: October 27, 2008

SUBJECT: PC 08-14: 1308 S. Meyers Road

Attached please find the following items for Village Board consideration as part of the November 6, 2008 Village Board meeting:

1. Plan Commission referral letter;
2. IDRC report for PC 08-14;
3. An Ordinance Authorizing the Execution of an Annexation Agreement;
4. An Ordinance Annexing Certain Territory to the Village of Lombard;
5. An Ordinance approving a map amendment from the R0 Single-Family Residence District to the R1 Single-Family Resident District; and
6. An aerial depicting the property to be annexed.

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