MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: October 20, 2005

SUBJECT: BOT 05-11: 1S771 Vista Avenue

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 annexation agreement for the subject property (the draft agreement is attached to the draft Ordinance).
- 2. An Ordinance granting approval of the annexation of the subject property.
- 3. An Ordinance granting approval of a variation from the sidewalk requirements along Vista Avenue (the sidewalks already exist along 22nd Street).
- 4. Plat of Annexation

The petitioner is requesting annexation of the subject property. As was the case for the annexation of the property immediately west of and adjacent to this property, the petitioner is also requesting waiver of the requirements to install sidewalks along Vista Avenue. As there were no concurrent request requiring Plan Commission review or recommendations, this request is being forwarded directly to the Board of Trustees.

The petitioner also requests waiver of the first reading for the October 20, 2005 Board of Trustees meeting.

H:\CD\WORDUSER\BOT\05\05-11\WTL memo.doc