MEMORANDUM

TO: William T. Lichter, Village Manager

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

DATE: May 5, 2005

SUBJECT: PC 05-20: 330 E. North Avenue (Overlook on North Shopping Center)

Attached please find the following items for Village Board consideration as part of the May 5, 2005 Village Board meeting:

- 1. Plan Commission referral letter;
- 2. IDRC report for PC 05-08;
- 3. An Ordinance granting approval of conditional uses for a drive-through window and for outdoor dining with variations to landscape yards, subject to conditions.
- 4. A Resolution approving a companion development agreement for the subject property.
- 5. Plans associated with the petition.

As you will note from the referral letter, the Plan Commission recommended approval of the actions for 330 E. North Avenue. They continued the requested actions for 350 E. North Avenue to their May 16, 2005. Once the Plan Commission makes a recommendation for that property, staff will forward those items accordingly.

Also associated with this petition will be a companion subdivision plat. Per the provisions of the Subdivision and Development Ordinance, the final plat will be brought forward for Village Board signature upon approval of the final engineering for the site.

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

 $H:\CD\WORDUSER\PCCASES\2004\PC\ 04-20\WTL\ referral\ memo.doc$