



## CITY COUNCIL AGENDA ITEM

**To:** Mayor Graham and City Council

**From:** Ted Shekell, Planning Director  
Jennifer Howland, Assistant Planner  
Walter Denton, City Administrator

**Date:** September 18, 2006

**Subject:** Resolution No. \_\_\_\_: A Resolution Authorizing the Mayor to Sign an Annexation Agreement with Russ Stroot for Chicago Land Trust Company (**RESOLUTION**)

---

### List of committees that have reviewed:

The Community Development Committee reviewed the minor subdivision and the pre-annexation agreement and recommends approval of both. The committee recommended adding a provision preventing the further subdivision of Lot 1 and Lot 2.

### Background:

Witte Manors is a proposed minor subdivision of approximately 5.23 acres located east of Witte Rd, adjacent to Witte Farms Subdivision. Witte Manors is outside of O'Fallon city limits but within the city's FPA. The property owner is proposing a subdivision of the land into two lots. Below are the agreed upon terms of annexation:

- The parcel will initially be served by the Village of Caseyville Water until such time as the City of O'Fallon can provide water along Witte Road, at which time the City will provide a turnover of the water to the City main at no charge.
- The property owner has provided a 20' utility easement along the south and east property lines
- The property owner has provided a 15' utility easement on the west side of the property.
- The property owner has agreed to dedicate the portion of the property from the edge of Witte Road to its centerline.
- Dedication of ROW from the edge of Witte Road to 15' inside the current property is also being provided by the property owner.
- Each lot will be required to have separate access to Witte Road. No shared ingress/egress easement will be provided.

All of the above items are provided to the City AT NO COST, other than the eventual water service turnover. A resolution will be provided authorizing the Mayor to sign Annexation Agreement with the property owner, along with a public hearing on the Annexation Agreement at the City Council meeting on September 18, 2006.

**Legal Considerations, if any:** None

**Budget Impact:** Per customary practice, the City will provide a turnover from Caseyville water to O'Fallon water at no cost, when O'Fallon water becomes available.

**Staff recommendation:** Staff recommends approval of the annexation agreement for Witte Manors with the above terms of agreement.