A. Call of Meeting to Order

B. Roll Call
- Brad Maxwell, Chairman
- Kristen Novacich
- Nick Petrillo
- Larry Trucano
- David Michael
- Philip Chapman
- Ray Wesley
- Mick Madison
- Robert Pollard

C. Approval of Minutes for December 19, 2016

D. Planning Coordinator’s Report

E. Citizens Wishing to Address the Committee

F. Unfinished Business:

1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for Z16-0063, petition of KSEM, Inc., requesting a special use permit in order to operate an agricultural implement and machinery service & repair and welding establishment. Also, a variance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. (Fort Russell Township) – Postponed until February 2, 2017 per applicant request.
2) Resolution Z16-0079, petition of Arbon Hairston and Denise Lutes, requesting a variance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. (Edwardsville Township) – Postponed until January 5, 2017 for additional information.

G. New Business:

1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for December 29, 2016:
   a) Resolution Z16-0076, petition of Betty Thomas, requesting a special use permit in order to continue placement of a mobile home on site for the sole occupancy of Betty Thomas for a period not to exceed five years. (Moro Township)
   b) Resolution Z16-0081, petition of Jean Blumberg, applicant for owner of record, Doris Meyer Revocable Living Trust, requesting a variance in order to create a tract of land that will have 50 feet of road frontage instead of the required 150 feet. (Moro Township)

2) Resolution Authorizing the Demolition of Unsafe Structure – 1323 5th St., Cottage Hills

G. Administrator’s Report

1) Department Update

H. Adjournment