Agenda
Planning and Development Committee Meeting
January 17, 2019 at 5:00 p.m.
Madison County Administration Building County Board Room
157 N. Main Street, Suite 203, Edwardsville, IL 62025

A. Call of Meeting to Order

B. Roll Call
   - Mick Madison, Chairman
   - Philip Chapman
   - Dalton Gray
   - David Michael
   - Nick Petrillo
   - Robert Pollard
   - Larry Trucano
   - Ray Wesley

C. Approval of Minutes for January 3, 2019

D. Zoning Petition and Subdivision Overview

E. Pre-Application Presentation

F. Citizens Wishing to Address the Committee

G. Unfinished Business
   1) Resolution Authorizing Allocation of Environmental Grants FY2019
   2) Resolution Authorizing Madison County Resource Education Program Funding FY2019
   3) Resolution Authorizing Funding and Memorandum of Understanding with the Madison County Soil and Water Conservation District FY2019
   4) Resolution Authorizing an Agreement with Heartlands Conservancy for Stormwater and Floodplain Management Policy Consulting Services FY2019
   5) Resolution Authorizing a Grant to the City of Wood River toward the Required Match for a USACE Combined Sewer Overflow Project
   6) Goode Estates Subdivision – Minor Subdivision Plat

H. Executive Session for Semi-annual review of Executive Session minutes – May 4 & 18, 2017

I. Administrator’s Report
   1) Department Update

K. Adjournment