A. Call of Meeting to Order

B. Roll Call

- Brad Maxwell, Chairman
- Nick Petrillo
- Larry Trucano
- David Michael
- Philip Chapman
- Ray Wesley
- Mick Madison
- Robert Pollard

C. Approval of Minutes for December 7, 2017

D. Pre-Application Presentation

E. Zoning Petition and Subdivision Overview

F. Citizens Wishing to Address the Committee

G. Unfinished Business

H. New Business

   1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for January 9, 2018:

      a) Resolution Z17-0062, petition of Wesley “Stan” Rives, owner of record, requesting a variance in order to construct a single-family dwelling that will be 30 feet from the north and south property lines instead of the required 50 feet. (Pin Oak Township)

      b) Resolution Z18-0001, petition of Terry Russell, owner of record, requesting a variance in order to construct a home addition that will be 38 feet from the north property line instead of the required 75 feet. (Collinsville Township)
c) Resolution Z17-0061, petition of Amy Gleason, owner of record, and occupant of manufactured home, requesting a special use permit in order to continue placement of a double-wide manufactured home on site for the occupancy of Amy Gleason and family for a period not to exceed five years. (Wood River Township)

d) Resolution Z17-0063, petition of Anthony and Kelsea Faulkner, applicants, on behalf of owners of record, Kelsea, Bruce, and Karen Moore, requesting a special use permit in order to have a reception venue on site. (Omphghent Township)

2) Novosel Subdivision – One-lot Minor Subdivision Plat
3) Blue Pond Subdivision – One-lot Minor Subdivision Plat
4) Resolution Authorizing Madison County Resource Education Program Funding FY2018
5) Purchase Order Report

G. Administrator’s Report

1) Department Update

H. Adjournment