AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING
January 19, 2016 at 4:30 p.m.
Madison County Administration Building
Planning and Development Conference Room
157 N. Main Street, Suite 254
Edwardsville, IL 62025

A. Call of Meeting to Order
B. Approval of Minutes: December 14, 2015
C. Planning Coordinator’s Report
D. Citizens Wishing to Address the Committee
E. Old Business:
   1) Lowrance Acres – 8 Lot Final Subdivision Plat
   2) Resolution, Zoning Board of Appeals’ Findings of Fact, and Recommendation for zoning
      file Z15-0088, petition of Jon Metheny, requesting a Special Use Permit in order to
      continue the placement of a double-wide manufactured home on site for the occupancy
      of Scott and Patti Williams for a period not to exceed five years. (New Douglas) – Tabled
      until more information is received
F. New Business:
   1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for
      January 7, 2016 for the Following Cases:
      a) Resolution Z15-0104, petition of Robert M. Adair Jr., requesting a Variance in
         order to construct a new residence that will be 30 feet from the front
         property line instead of the required 50 feet. (Collinsville Township)
      b) Resolution Z15-0106, petition of Richard and Melissa Mark, requesting a
         Variance in order to construct a metal accessory building in an R-2 Single
         Family Residential District. (Collinsville Township)
      c) Resolution Z15-0103, petition of JJG Farms, LLC, requesting Variances in
         order to create a tract of ground that is 0.60 acres instead of the minimum
         two (2) acres; to allow the existing dwelling to be 38.1 feet from the east
         property line, 39.7 feet from the south property line, and 31.2 feet from the
         west property line instead of the required fifty (50) feet; and in order to have
         an existing private sewage system on a lot not less than 40,000 square feet.
         (Helvetia Township)
d) Resolution Z16-0003, petition Bryan & Carrie Andreas and Samuel & Cheri Trauernicht, owners of record, requesting a Variance in order to construct a new pond that will be within 500 feet of six (6) adjoining or nearby dwellings. (Pin Oak Township)

e) Resolution Z15-0107, petition of Dillon Smith, Trustee for owner of record, requesting a Special Use Permit in order to continue the placement of a double-wide manufactured home on site for a period not to exceed five years. (Hamel Township)

2) Long Acres Subdivision – Minor Subdivision Plat

3) Acceptance of Streets Into Township Highway Maintenance System
   a) Shadow Wood Phase 2, Wheat Drive (2nd portion) – Jarvis Township
   b) Shadow Wood Phase 2, Crimson King Way – Jarvis Township
   c) Second Addition To Wendell Creek Estates, Cardinal Creek (2nd portion) – Jarvis Township
   d) Second Addition To Wendell Creek Estates, Sycamore Creek (2nd portion) – Jarvis Township
   e) Second Addition To Wendell Creek Estates, Indian Creek (2nd portion) – Jarvis Township
   f) Second Addition To Wendell Creek Estates, Rock Creek – Jarvis Township

4) Resolution Authorizing a Text Amendment to Chapter 93 of the Madison County Zoning Ordinance

5) Resolution Authorizing Madison County Green Schools “Green Seed” Environmental Grant FY2016

6) Purchase Order Report

G. Administrator’s Report

H. Adjournment