Agenda
Planning and Development Committee Meeting
February 1, 2018 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
- Brad Maxwell, Chairman
- Nick Petrillo
- Larry Trucano
- David Michael
- Philip Chapman
- Ray Wesley
- Mick Madison
- Robert Pollard

C. Approval of Minutes for January 18, 2018

D. Zoning Petition and Subdivision Overview

E. Pre-Application Presentation

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 23, 2018:
   a) Resolution Z18-0002, petition of Jason Mantle, applicant and owner of record, requesting a special use permit in order to locate shipping containers on the site accessory to the existing antique mall. (Olive Township)
   b) Resolution Z18-0006, petition of Rick Muller, owner of record, requesting a variance in order to construct an accessory structure in the front yard setback area. (Jarvis Township)
   c) Resolution Z18-0005, petition of Randy and Mary Haynes, owners of record, requesting a variance in order to have a solid-board fence that is 5.50 feet tall in the front yard with the finished side of
the fence facing inward. Also, a variance in order to park a boat, trailer, and camper in front of the home. (Nameoki Township)

2) Route 66 Tree Farm Estates Subdivision – Minor Subdivision Plat
3) Schaefer Estates Subdivision – Minor Subdivision Plat
4) Resolution to Accept a Transfer of Land from C.A.R.D. for Property within the Arlington Wetland
5) Resolution Authorizing Allocation of Environmental Grants FY2018
6) Refund Request – Zoning File Z18-0004
7) Purchase Request- New Printers

I. Executive Session to Discuss Ongoing Legal Issues

G. Administrator’s Report

1) Department Update – Comprehensive Plan, Zoning Ordinance

H. Adjournment