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 5, 2017

D. Zoning Petition and Subdivision Overview

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)
   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) Hummingbird Hill – Two Lot Minor Subdivision Plat
   2) Huster’s Subdivision – Two Lot Minor Subdivision Plat
3) Groundwater Use Restriction Ordinance for the Closing of the Collinsville Landfill
4) Resolution Authorizing a Agreement for Comprehensive Plan Consulting Services with the i5 Group
5) Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2017
6) Resolution Authorizing Madison County Green Schools Funding FY2017
7) Resolution Authorizing a Contract for Recycling Station Roll-Off Dumpsters
8) Purchase Request – Curbside Residential Recycling Bins
9) Purchase Order Report

G. Administrator’s Report
   1) Department Update

H. Adjournment