Agenda
Planning and Development Committee Meeting
March 15, 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 February 15, 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 February 27, 2018:
      a) Resolution Z18-0009, petition of Terry Miller, owner of record, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the sole occupancy of Craig Piquard for a period not to exceed five years. (Nameoki Township)
      b) Resolution Z18-0010, petition of Christopher Heaton, applicant, on behalf of owner of record, Kathryn Heaton, deceased, requesting a zoning map amendment to rezone a 0.41 acre tract of land from Agricultural District to R-2 Single-Family Residential District. (Foster Township)
c) Resolution Z18-0011, petition of Amanda Card, applicant, on behalf of owner of record, Steve Singleton, requesting a variance in order to create a tract of land that is one acre in size instead of the required two acres. (Fort Russell Township)
d) Resolution Z18-0013, petition of Janet Cryder, applicant, on behalf of Dick Newman, owner of record, requesting a special use permit in order to operate a public horse-coaching facility. (Alhambra Township)

2) Mersinger Estates – Minor Subdivision Plat
3) God’s Country – Minor Subdivision Plat
4) Lu-Al Acres Subdivision – Minor Subdivision Plat
5) Wendell Creek Preliminary Plat Extension
6) Resolution Authorizing a Text Amendment to Chapter 92 of the Madison County Subdivision Control Ordinance
7) Resolution to Award Contract for Asbestos Abatement Services for the Boiler Room of the Wood River Facility
   -The expenses will be paid by Facilities Management but will be reimbursed by the Host Fee Fund through a fund transfer at a later date.
8) Purchase Request- Asbestos Abatement for the Wood River Facility
   -The expenses will be paid by Facilities Management but will be reimbursed by the Host Fee Fund through a fund transfer at a later date.
9) Purchase Order Report

G. Administrator’s Report

1) Department Update – Comprehensive Plan

H. Adjournment

Posted on March 12, 2018

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Breana Buncher