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 March 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 March 13, 2018:

   a) Resolution Z18-0015, petition of Greg and Linda Miller, owners of record, requesting a zoning map amendment to rezone a tract of land from “A” Agricultural District to ”R-1” Single-Family Residential District. Also, a variance to create a tract of land in an “R-1” Single-Family Residential District that will be 32,800 sq. ft. instead of the required 40,000 sq. ft. Also, a variance to create a tract of land with a private sewage system that is 32,800 sq. ft. instead of the required 40,000 sq. ft. (Foster Township)
b) Resolution Z18-0019, petition of Joshua Williams, owner of record, requesting a special use permit to continue the placement of a single-wide manufactured home on site for the occupancy of Joshua Williams and family for a period not to exceed 5 years (Wood River Township)

c) Resolution Z18-0020, petition of James Scott, purchaser, on behalf of Kristal Null, owner of record, requesting a zoning map amendment to rezone a one-acre tract of land from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to have a commercial office on site. (Wood River Township)

d) Resolution Z18-0017, petition of Raymond and Regina Svoboda, owners of record, requesting a variance to create a tract of land that is one acre in size instead of the required two acres. (Fort Russell Township)

e) Resolution Z18-0016, petition of Joseph K. Garwood, owner of record, requesting a zoning map amendment to rezone a 1.36-acre tract of land from "R-3" Single-Family Residential District to "B-5" Planned Business District. (Edwardsville Township)

2) Freedom Acres – Minor Subdivision Plat Tied to Zoning Case Z18-0017
3) Fawn View Meadows – Preliminary Subdivision Plat
4) Rutter Farms Subdivision – Minor Subdivision Plat
5) 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.*
6) 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.*
7) Purchase Request- Manufacturing Market Study

G. Administrator's Report

1) Department Update

H. Adjournment