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 April 6, 2017

D. Zoning Petition and Subdivision Overview

E. Citizens Wishing to Address the Committee

F. Executive Session to Discuss Ongoing Legal Issues

G. Unfinished Business

1) 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 June 1st for pending court action.

H. New Business

1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for February 28, 2017 for Resolution Z17-0009, petition of Retail Place, LLC, owner of record, requesting a zoning map amendment and preliminary plat approval in order to rezone two tracts of land consisting of 105.5 acres from “A” Agriculture District to “R-2” Single-Family Residential District. (Pin Oak Township)

2) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for April 25, 2017:
a) Resolution Z17-0016, petition of Dave Slemmer, requesting a special use permit in order to have a landscaping business on site. (Hamel Township).

b) Resolution Z17-0015, petition of John and Sandra Hess, owners of record, requesting a zoning map amendment in order to rezone a 6 acre tract from “B-3” Highway Business District to “B-4” Wholesale Business District. (Marine Township)

c) Resolution Z17-0018, petition of Tim Reeb, applicant, for owner of record, Kristen Wardlaw and Heavenly Rhythm Dance Studio, requesting a zoning map amendment in order to rezone a 1.5 acre tract of land from “A” Agricultural to “B-2” General Business District. (Jarvis Township)

d) Resolution Z17-0019, petition of Ardie Decker, c/o Billy Foster, owner of record, by Anne Mordis, applicant, requesting a zoning map amendment in order to rezone a 0.35 acre tract of land “R-4” Single-Family Residential to "B-1" Limited Business District, a variance in order to create a "B-1" Limited Business District that is 0.35 acres in size instead of the required 1 acre, a special use permit in order to operate a bar on site, and a variance in order to be 18.37 feet from the north property line instead of the required 50 feet, 13 feet from the west property line instead of the required 50 feet, and 12.5 feet from the south property line instead of the required 20 feet. (Nameoki Township)

e) Resolution Z17-0014, petition of Mehmet Dinceroglu, owner of record, requesting a zoning map amendment in order to rezone a 0.50 acre tract of land from “B-1” Limited Business District to “R-5” Multiple-Family Residential District, a variance in order to create an “R-5” Multiple-Family Residential District that is 0.50 acres in size instead of the required 2 acres, and a variance in order to be 12 feet from the east property line instead of the required 25 feet.

3) First Addition to Appleway – Two Lot Minor Subdivision
4) Kirbach Subdivision – Three Lot Minor Subdivision
5) Plocher Family Farms 4th Subdivision – Two Lot Minor Subdivision
6) First Addition to Liberty Prairie Estates – One Lot Minor Subdivision
7) Kessel CCMC Farm Subdivision – 4 Lot Minor Subdivision
8) Resolution to Provide $150,000 from the FY17 Host Fee Account for the Long Lake Outfall Project
9) Purchase Order Report

G. Administrator’s Report

1) Department Update

H. Adjournment