Agenda
Planning and Development Committee Meeting
May 18, 2017 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
   1) May 4, 2017
   2) May 4, 2017 Executive Session

D. Zoning Petition and Subdivision Overview

E. Citizens Wishing to Address the Committee

F. 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.
   2) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for April 25, 2017 for 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)
G. New Business

1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for a Resolution Authorizing a Text Amendment to Chapter 93 of the Madison County Zoning Ordinance.

2) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for May 9, 2017:
   a) Resolution Z17-0021, petition of DEI Holdings LLC, applicant and owner of record, requesting a zoning map amendment in order to rezone a 0.96 acre tract of land from “R-3” Single-Family Residential District to “B-2” General Business District and a Special Use Permit as per Article 93.030, Section D, Item (1), in order to have a bar and a Special Use Permit as per Article 93.030 Section D, Item (4) in order to have a dwelling. (Omphghent Township)
   b) Resolution Z17-0024, petition of John and Nikkiesha Waddy, owners of record, requesting a Special Use Permit as per Article 93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order place a single-wide manufactured home on site for the occupancy of John and Nikkiesha Waddy for a period not to exceed five (5) years. (Wood River Township)
   c) Resolution Z17-0022, petition of DeAnna Brown, owner of record, requesting a Variance as per Article 93.025, Section E, Item (4) of the Madison County Zoning Ordinance in order to construct an attached garage to an existing home that will be ten (10) feet from the east property line instead of the required 25 feet. (Nameoki Township)
   d) Resolution Z17-0025, petition of Catherine Durer, applicant, for owner of record, Linda Durer, requesting a Variance as per Article 93.061, Section A of the Madison County Zoning Ordinance in order to have a lot that is 33,690 square feet instead of the required 40,000 feet for a private sewage system to an existing home. (Collinsville Township)

3) Nicholas H. Mintert and Nicole T. Mintert 1st Subdivision – Two Lot Minor Subdivision

4) Intergovernmental Agreement between the Planning & Development Department and the Village of New Douglas for Code Enforcement Services

5) Resolution of the Planning & Development Committee in Support of Video Gaming at Fairmont Park

G. Executive Session to Discuss Ongoing Legal Issues

H. Administrator’s Report

1) Department Update

I. Adjournment