Agenda
Planning and Development Committee Meeting
June 1, 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 for May 18, 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 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) – postponed until June 15th

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)

3) Resolution for Intergovernmental Agreement between the Planning & Development Department and the
   Village of New Douglas for Code Enforcement Services
G. New Business

1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for April 25, 2017 for Resolution Z17-0020, petition of Arthur Baugh, owner of record, and Derek Baugh, applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an “R-3” Single-Family Residential District, a variance as per Article 93.051, Section (A), Item (3), Sub (c) in order to construct an accessory structure in the front yard setback area, and a variance as per Article 93.061, Section (A) in order to install a private sewage system on a lot that is 14,800 square feet instead of the required 40,000 square feet. (Omphghent Township)

2) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for May 23, 2017:
   a) Resolution Z17-0027, petition of Craig Cooper, owner of record and applicant, requesting a variance as per Article 93.052, Section (H) of the Madison County Zoning Ordinance in order to construct a metal accessory structure in an "R-3" Single-Family Residential District. (Fort Russell Township)
   b) Resolution Z17-0026, petition of Gary Range, owner of record, requesting a variance as per Article 93.023, Section "B", Item (2) of the Madison County Zoning Ordinance in order to construct a new residence twenty (20) feet from the east property line instead of the required fifty (50) feet. (Saline Township)
   c) Resolution Z17-0023, petition of Emile E. Damotte, applicant and owner of record, requesting a zoning map amendment in order to rezone a tract of land from "R-3" Single-Family Residential District to "M-1" Limited Manufacturing District. (Chouteau Township)

3) Emergency and Temporary Occupancy Request – 5567 Moro Road, Moro, Illinois

4) Herberer Estates – Two Lot Minor Subdivision

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

6) Purchase Order Report

G. Administrator’s Report

1) Department Update

H. Adjournment