A. Call of Meeting to Order

B. Roll Call
- Mick Madison, Chairman
- Philip Chapman
- Dalton Gray
- David Michael
- Nick Petrillo
- Robert Pollard
- Larry Trucano
- Ray Wesley

C. Approval of Minutes for August 16, 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) Resolution Z18-0048 – Petition of Beverly & Catherine Manning, owners of record requesting a special use permit as per §93.025, Section (G), Item 9 of the Madison County Zoning Ordinance in order to place a manufactured home on site for the sole occupancy of Beverly Manning and family for a period not to exceed five years. This is located in an “R-3” Single-Family Residential District in Chouteau Township, at 5020 Lakeview Dr., Granite City, Illinois PPN# 18-2-14-34-19-402-010 (16)

2) Resolution Z18-0049 – Petition of SolarStone Illinois, LLC, applicant, and James Mannhard and Kathleen Ttees, owners of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop two (2) 2-megawatt solar farms. This is located in an Agriculture District in St. Jacob Township on Walnut Road, St. Jacob, Illinois PPN# 05-1-23-11-00-000-004 (4)
3) Resolution Z18-0050 – Petition of Teresa Hecker, owner of record, and June and Jimmy Hallowell, applicants and potential buyers, requesting a special use permit as per §93.083, Section (C), Item 1 of the Madison County Zoning Ordinance in order to operate a home photography studio in the existing dwelling. This is located in an Agriculture District in St. Jacob Township, at 2213 Steinkoenig School Road, Highland, Illinois PPN: 05-2-23-02-00-000-036 (4)

4) Resolution Z18-0051 – Petition of Teresa Hecker, owner of record, and June and Jimmy Hallowell, applicants and potential buyers, requesting a special use permit as per §93.023, Section D, Item 3 of the Madison County Zoning Ordinance in order to have a welding shop on site. This is located in an Agricultural District in St. Jacob Township, at 2213 Steinkoenig School Road, Highland, Illinois PPN: 05-2-23-02-00-000-036 (4)

5) Resolutions Z18-0056 – Petition of Mike Barton, applicant and owner of record, requesting a special use permit as per §93.025, Section G, Item 20 and a variance as per §93.100, Section B, Item 2 of the Madison County Zoning Ordinance in order to keep 15 chickens (hens only) on site. This is located in an "R-2" Single-Family Residential District in Fort Russell Township, at 4836 Shady Lane, Roxana, Illinois PPNs: 15-2-09-31-03-301-006 & 007 (05)

6) Resolution Z18-0057 – Petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per Article 93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be 4 feet from the West property line instead of the required 25 feet. This is located in an “M-1” Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois

7) County Line Estates – Minor Subdivision
8) Bakaitas Subdivision – Minor Subdivision
9) Resolution In Support of the Designation of Route 66 as a National Historic Trail
10) Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 151 Cottage Ave., Cottage Hills; 109 Edwards St., Cottage Hills
11) Update on Resource Management and Education Programs

I. Administrator’s Report

1) Department Update

K. Adjournment