Agenda
Planning and Development Committee Meeting
September 7, 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 July 6, 2017

D. Zoning Petition and Subdivision Overview

E. Citizens Wishing to Address the Committee

F. Unfinished Business

G. New Business

1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendations for August 22, 2017:
   a) Resolution Z17-0040, petition of Kevin Kahrig, applicant, on behalf of Rick Kahrig, owner of record, requesting a zoning map amendment to rezone a 2.5-acre tract of land from "R-1" Single-Family Residential District to "B-4" Wholesale Business District in order to operate an office building and storage facility on site. (Fort Russell Township)

   b) Resolution Z17-0041, petition of Bryan Bauer, owner of record, requesting a zoning map amendment in order to rezone a 1-acre tract of land from "R-3" Single-Family Residential District to "B-4" Wholesale Business District in order to operate a storage facility on site. Also, a variance
in order to locate a structure 5 feet from the rear property line instead of the required 20 feet. (Chouteau Township)

c) Resolution Z17-0037, petition of William Hanfelder, owner of record, requesting a zoning map amendment to rezone a 1-acre tract of land from "A" Agriculture District to "B-1" Limited Business District in order to operate a bakery/restaurant space and retail sales operation on site. (Nameoki Township)

d) Resolution Z17-0039, petition of Clay Iberg, owner of record, requesting a zoning map amendment to rezone a 5-acre tract of land from "R-1" Single-Family Residential District and "A" Agricultural District to "B-1" Limited Business District in order to operate sporting goods store for firearms sales. Also, a special use permit in order to continue utilizing the existing dwelling on site. (Marine Township)

e) Resolution Z17-0038, petition of Spencer Homes LLC, applicant, on behalf of Eldon and Linda Wiegand, owners of record, requesting a zoning map amendment to rezone a 5-acre tract of land from "A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 4-lot minor subdivision. (Pin Oak Township)

2) Hanfelder Subdivision – Minor Subdivision Plat

3) Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 119 Kinder Lane & 5120 Lakeview Drive

4) Resolution for Supplemental Environmental Grants FY 2017

5) Purchase Order Report

G. Administrator's Report

1) Department Update

H. Adjournment