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 September 6, 2018

D. Zoning Petition and Subdivision Overview

E. Pre-Application Presentation

F. Citizens Wishing to Address the Committee

G. Unfinished Business

1) Resolution Z18-0057 – Resolution approving the 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 PPN#18-1-14-28-03-301-016 (21)

H. New Business

1) Resolution Z18-0007 – Resolution denying the petition of Stephen Edwards, applicant, on behalf of owner of record, A & H Mechanical Contracting, Inc., requesting a special use permit as per §93.030, Section D, Item (11) of the Madison County Zoning Ordinance in order to have a drive-up window in conjunction with a restaurant establishment. Also, a variance as per §93.030, Section B, Item (7) in order to be 30 feet from the south property line and 38 feet from the north property line instead of the required 50 feet. This is located in a “B-2” General Business District in Jarvis Township, at 9070 State Route 162, Troy, Illinois PPN#09-1-22-11-04-401-014 (02)

2) Resolution Z18-0058 – Resolution approving the petition of Victor Olvera-Ramirez, owner of record and occupant of manufactured home, requesting a special use permit as per Article 93.025, Section G, Item 9
of the Madison County Zoning Ordinance to continue placement of a manufactured home on the site for the occupancy of Victor Olvera-Ramirez and family for a period not to exceed five years. This voids SUP #Z09-0007. This is located in an "R-4" Single-Family Residential District in Nameoki Township, at 3113 Amherst Avenue, Collinsville, Illinois PPN#: 17-2-20-36-03-307-026 (23)

3) Resolution Z18-0060 – Resolution approving the petition of Edwardsville Solar I, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an “R-1” Single-Family Residential District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

4) Resolution Z18-0061 – Resolution approving the petition of Edwardsville Solar II, LLC, applicant, and Sharon Wentz Evans, owner of record, requesting a special use permit as per §93.060, Section B of the Madison County Zoning Ordinance to develop a 2-megawatt community solar garden on the subject parcel. This is located in an “R-1” Single-Family Residential District in Edwardsville Township at 5729 New Poag Road, Edwardsville, Illinois PPN# 14-1-15-09-00-000-002 (17)

5) Resolutions Z18-0062 – Resolution approving the petition of Iona Bertels, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance to create a tract of land that has 30 ft. of property width at the front yard setback instead of the required 150 ft. and to create a tract of land that will be 0.88 acres instead of the required 2 acres. Also, a variance as per §93.061, Section (A) in order to have a private sewage system on a lot that is less than the required 40,000 square feet. This is located in an Agriculture District in Moro Township at 4610 Okke Street, Dorsey, Illinois PPN# 16-1-03-16-01-101-003 (5)

6) Resolution Z18-0066 – Resolution approving the petition of John & Deborah Miller, owners of record, requesting variances as per §93.025, Section B, Items 3 & 5 of the Madison County Zoning Ordinance to have a front yard setback of 37 ft. instead of the required 50 ft. and a rear yard setback of 57 ft. instead of the required 75 ft. Also, a variance as per §93.061, Section (A) in order to install a private sewage system on a lot that is less than the required 40,000 square feet. This is located in Residential District in Collinsville Township, on State Route 162, Glen Carbon, Illinois PPN#13-1-21-04-16-401-007 (25)

7) Resolution Z18-0067 – Resolution approving the petition of Chad Wernle, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (b) of the Madison County Zoning Ordinance in order to construct a detached garage that will be 2.5 feet from the north property line instead of the required 15 feet. This is located in an Agriculture District in Saline Township, at 13308 Fawn Creek Road, Highland, Illinois PPN#02-1-18-22-00-000-002 (03)

8) Refund Request – Z18-0063 Charles Hanes

9) Purchase Request - Water Bottle Filling Stations

10) Purchase Request – Change Order to Wood River Asbestos Abatement

11) Purchase Order Report

I. Administrator’s Report

1) Department Update

K. Adjournment