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 September 7, 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 Zoning File 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-2” General Business District in order to operate an office building on site. (Fort Russell Township)

G. New Business

1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendations for September 26, 2017:
   a) Resolution Z17-0050, petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone a 52.62 acres from
"A" Agriculture District to "R-1" Single-Family Residential District in order to develop a 32-lot subdivision. (Hamel Township)

b) Resolution Z17-0045, petition of Jeremy and Angela Anderson, owners of record, requesting a special use permit in order to continue the placement of a double-wide manufactured home on site for the occupancy of the new owners, Jeremy Anderson and family, for a period not to exceed five years. (Wood River Township)

c) Resolution Z17-0042, petition of Domingo Del Rio Perez, owner of record, requesting variances of the Madison County Zoning Ordinance in order to have a horse on a tract of land that is 0.64 acres instead of the required one (1) acre and an accessory building used to house the horse that is five (5) feet from the side property line instead of the required 50 feet. (Nameoki Township)

d) Resolution Z17-0049, petition of Homer and Linda Wyatt, owners of record, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the occupancy of Homer and Linda Wyatt for a period not to exceed five years. (Saline Township)

e) Resolution Z17-0048, petition of Nicholas Frey, owner of record, requesting a variance in order to have a 6-foot fence and gate in the front yard setback area instead of the allowable height of four (4) feet. (St. Jacob Township)

2) Deer Run Estates III Subdivision – Final Plat

3) Purchase Order Report

G. Administrator’s Report

1) Department Update

   a) Resource Education Program Rollout

H. Adjournment