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 November 15, 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 Z18-0070 – Resolution approving the petition of Sherrill Associates, applicant, on behalf of Gregory Goode, owner of record, requesting variances as per §93.023, Section B, Item 1, Sub (a) of the Madison County Zoning Ordinance in order to create two tracts of land that will be 1.60 and 1.23 acres in size instead of the required two acres. This is located in an Agricultural District in Moro Township on State Route 159, Moro, Illinois, County Board District #05, PPN# 16-1-03-22-00-000-021

2) Resolution Z18-0073 – Resolution approving the petition of Venice Govan, applicant, on behalf of Canaan Galilee Missionary Baptist Church, owner of record, requesting a variance as per §93.118, Section B of the Madison County Zoning Ordinance in order to construct a church sign that will be 21 square feet in size instead of the allowable 2 square feet. Also a variance as per §93.116, Section B, Item 1 in order for the proposed sign to have a 15 inch X 78 inch, full-color, LED message board. This is located in an "R-4" Single-Family Residential District in Venice Township at 307 Allen Street, Madison, Illinois, County Board District #23, PPN# 21-2-19-36-12-202-012

3) Resolution Z18-0075 – Resolution approving the petition of Timothy and Christine Domagalski, owners of record, requesting variances as per §93.080, Section E and §93.096 of the Madison County Zoning Ordinance in order to have a 6-foot, solid-board fence and swimming pool in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Chouteau Township at 6133 Old Alton Road, Granite City, Illinois, County Board District #21, PPN# 18-2-14-22-03-301-008
4) Resolution Z18-0076 - Resolution approving the petition of Sarah Gieszelmann, owner of record, requesting a variance as per §93.096 of the Madison County Zoning Ordinance to locate a swimming pool in the front yard setback area. This is located in an Agricultural District in Hamel Township at 5318 3 Lake Estates Lane, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-30-00-000-007.001

5) Resolution Z18-0077 – Resolution approving the petition of Larry Bell, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an addition to an existing dwelling that will be 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township at 5876 State Route 140, Moro, Illinois, County Board District #05, PPN#15-2-09-09-04-402-011

6) Resolution Z18-0078 – Resolution approving the petition of Jonathan Sparks, applicant, on behalf of SJG Land Investments, owner of record, requesting a special use permit as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a dwelling that will be 30 feet from the east and west property lines instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township at 2886 Fawn Meadows Court, Edwardsville, Illinois, County Board District #11, PPN#10-1-16-27-000-000-048

7) Resolution Z18-0071 – Resolution approving the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on Green Hedge Road, Edwardsville, Illinois, County Board District #03, PPN# 11-1-10-11-00-000-005.004

8) Resolution Z18-0072 – Resolution approving the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Omphghent Township on Staunton Road, Worden, Illinois, County Board District #3, PPN# 12-1-04-35-000-000-034.001

9) Resolution Z18-0074 – Resolution denying the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Hamel Township on State Route 157, Hamel, Illinois, County Board District #3, PPN# 11-1-10-15-00-000-003

10) Resolution Z18-0079 – Resolution approving the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Marine Township at 10205 State Route 143, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-006

11) Resolution Z18-0080 – Resolution approving the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in Marine Township on Gilomen Road, Marine, Illinois, County Board District #04, PPN# 06-1-17-17-00-000-003

12) Resolution Z18-0082 – Resolution denying the petition of SRE Solar Origination 1, LLC, applicant, on behalf of Dr. William Drake, 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 photovoltaic solar array on site. This is located in an Agriculture District in St. Jacob Township on Ellis Road, St. Jacob, Illinois, County Board District #04, PPN# 05-1-23-15-00-000-003

13) Refund Request – B18-1097 & B18-1098 to Barry and Kelly Deatherage

I. Administrator’s Report

1) Department Update

K. Adjournment