Agenda
Planning and Development Committee Meeting
December 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 November 2, 2017

D. Zoning Petition and Subdivision Overview

E. Citizens Wishing to Address the Committee

F. New Business

1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for November 28, 2017:
   a) Resolution Z17-0059, petition of Glenwood Equities, LLC, applicant, on behalf of Stutz Farm Partnership, owner of record, requesting a zoning map amendment to rezone a tract of land being approximately 1.91 acres from "R-2" Single-Family Residential District to "B-4" Wholesale Business District to operate a retail Dollar General Store. Also, a variance to build the proposed structure 28 feet from the north property line instead of the required 50 feet. (Foster Township)
   b) Resolution Z17-0056, petition of Lloyd Garde, owner of record, requesting a special use permit to place a single-wide manufactured home on site for the occupancy of Lloyd Garde and family for a period not to exceed five years. (Omphghent Township)
c) Resolution Z17-0053, petition of Don Jakel, owner of record, requesting a variance to construct an addition to an existing dwelling that will be 27 feet from the west property line instead of the required 50 feet. (Saline Township)

d) Resolution Z17-0054, petition of Andrew L. Mance, Sr., owner of record, requesting a variance to construct an accessory building in a front yard setback area that will be 4.5 feet from the east property line. (Chouteau Township)

e) Resolution Z17-0055, petition of Margaret K. Jackson, owner of record, requesting a variance in order to construct a single-family dwelling that will be 7.5 feet from the north and south property lines instead of the required side yard setback. Also, a variance in order to install a private sewage system on a lot that is 20,700 square feet instead of the required 40,000 square feet. (Edwardsville Township).

2) Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2018

3) Purchase Request- Madison County Recycling Roll-off Container Maintenance

G. Unfinished Business

1) Executive Session for Semi-annual review of Executive Session minutes – May 4 & 18, 2017

G. Administrator’s Report

1) Department Update

H. Adjournment