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 14, 2019

D. Zoning Petition and Subdivision Overview

E. Pre-Application Presentation

F. Citizens Wishing to Address the Committee

G. Unfinished Business

1) Resolution Z18-0052 – Resolution denying the petition of Pro Excavating and Grading, LLC, applicant and owner of record, requesting an amendment to a "B-5" Planned Business District for proposed changes to the previously-approved site plan. This is located in a "B-5" Planned Business District in Edwardsville Township on East Schwarz Street, Edwardsville, Illinois, County Board District #18, PPN#: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001

2) Ordinance approving a Text Amendment to Chapter 93 of the Madison County Code of Ordinances

H. New Business

1) Resolution Z19-0038 – Resolution approving the petition of RAINTREEILL, LLC & Emile E. Demotte, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential District to “M-1” Limited Manufacturing District. Also, a variance as per §93.034, Section B, Item 4 of the Madison County Zoning Ordinance in order to have an eight foot (8’) sight-proof wooden fence on the southwest property line instead of the required twenty foot (20’) landscape buffer. This is located in Chouteau Township, at 1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PIN#18-2-14-32-02-202-026.

2) Resolution Z19-0049 – Resolution approving the petition of Gayla Wright, owner of record, on the request of Madison County Planning & Development, requesting a zoning map amendment to rezone a tract of land from “B-2” General Business District to “R-2” Single-Family Residential District. This is located in Wood River Township, at 12 Bert Avenue, East Alton, Illinois, County Board District #13, PIN#19-2-08-15-12-202-027.
3) Resolution Z19-0050 – Resolution approving the petition of Karen Burke, applicant, and Dale R. Kampwerth, 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 an accessory structure that will be six inches (6”) from the east property line instead of the required fifteen feet (15’). The is located in an “A” Agricultural District in Saline Township, at 40 Deer Run East, Pocahontas, Illinois, County Board District #3, PIN#02-1-18-23-00-000-014.001.

4) Resolution Z19-0051 – Resolution approving the petition of Kieth and Bernadette Greenlee, owners of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an “R-1” Single-Family Residential District in Fort Russell Township, at 3 Oasis Drive, Edwardsville, Illinois, County Board District #5, PIN#15-1-09-32-00-000-003.001.

5) Resolution Z19-0052 – Resolution approving the petition of Larry L. Dunn, applicant and owner of record, requesting a variance as per §93.034, Section B, Item 6 of the Madison County Zoning Ordinance in order to construct a pole barn that will be four feet (4’) from the west property line instead of the required twenty-five feet (25’). This is located in an “M-1” Limited Manufacturing District in Chouteau Township, at 3126 W. Chain of Rocks Road, Granite City, Illinois, County Board District #21, PIN#18-1-14-28-03-301-016.

6) Resolution Z19-0053 – Resolution approving the petition of Ernest Huffman, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an “R-2” Single-Family Residential District in Jarvis Township, at 1165 Formosa Road, Collinsville, Illinois, County Board District #2, PIN#09-1-22-19-00-000-003.

7) Resolution Z19-0055 – Resolution approving the petition of Affordable Homes, LLC, on behalf of Edwards Associates, LLC, owner of record, requesting a zoning map amendment to rezone three tracts of land being approximately 8.92 acres from “B-3” Highway Business District and “R-3” Single-Family Residential District to “PD” Planned Unit Development District in order to operate a mobile home park on site. This is located in Chouteau Township, at 3113 W. Chain of Rocks Road, Granite City, Illinois, County Board District #21, PINS#18-2-14-33-01-101-016, 18-2-14-33-01-101-013, and 18-2-14-33-01-101-014.001.

8) Refund Request – Matt Noeth

9) Purchase Order Report

I. Executive Session for Semi-Annual Review of Executive Session Minutes – May 4 & 18, 2017

J. Administrator’s Report

1) Department Update

K. Adjournment