Agenda
Planning and Development Committee Meeting
February 6, 2020 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
- Mick Madison, Chairman
- Philip Chapman
- Dalton Gray
- David Michael
- Nick Petrillo
- Robert Pollard
- Larry Trucano
- Ray Wesley

C. Approval of Minutes for January 16, 2020

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, PIN#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001

H. New Business
   1) Resolution Z19-0054 – Petition of December Investments, LLC and Ryan and Kristin Kneedler, owners 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 Jarvis Township at 1008 Troy O’Fallon Road, Troy, Illinois, County Board District #2, PIN#09-2-22-22-00-000-010.

   2) Resolution Z19-0059 – Petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential District to “B-2” General Business District. This is located in Wood River Township at 740 E Airline Drive, East Alton, Illinois, County Board District #13, PIN#19-2-08-14-01-106-034.

   3) Resolution Z20-0001 – Petition of Mitchell Public Water District, owner of record, requesting a variance as per §93.099, Section A, Item 5 of the Madison County Zoning Ordinance in order to construct a ninety foot (90’) telecommunication tower on site that will be twenty feet (20’) from the east property line and approximately seventy-six feet (76’) from the west property line instead of the required ninety feet (90’) on both sides. This is
located in a “B-4” Wholesale Business District in Chouteau Township at 745 E Chain of Rocks Road, Granite City, Illinois, County Board District #16, PIN#18-2-14-27-04-407-032.

4) Resolution Z20-0008 – Petition of Applicant Mind, Inc., d/b/a Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a one (1) acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5955 State Route 140, Moro, Illinois, County Board District #5, PIN#15-2-09-09-04-401-012.

5) Resolution Z20-0009 – Petition of Applicant Mind, Inc., d/b/a Oleo Sciences, on behalf of Mike Moniger, owner of record, requesting a zoning map amendment to rezone a 4.54 acre tract of land from “B-4” Wholesale Business District to “PD” Planned Unit Development District. This is located in Fort Russell Township at 5965 State Route 140, Moro, Illinois, County Board District #5, PIN#15-1-09-09-04-401-011.

6) Resolution Authorizing the Demolition of Unsafe Buildings and Structure – 8319 Fairway Boulevard, Collinsville; 2221 Miracle Avenue, Granite City; 2116 Miracle Avenue, Granite City; 3745 Drexelius Road, Bethalto

7) Resolution Authorizing a Grant for Yearly Funding to the Madison County Soil and Water Conservation District FY 2020

8) Resolution to Award Contract for Stormwater Policy and Floodplain Management Consulting Services FY 2020

9) Resolution to Authorize Madison County Green Schools Program FY 2020

10) Purchase Order Report

I. Administrator’s Report

   1) Department Update

K. Adjournment