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 February 21, 2019

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 Z18-0052 – 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#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-302-001.001

2) Resolution Z19-0003 – Resolution approving the petition of James Leathers, owner of record, requesting a variance as per §93.023, Section B, Item 2 in order locate a residence 8 feet from the north property line instead of the required 50 feet. This is located in an Agricultural District in Jarvis Township at 1461 Bauer Road, Troy, Illinois, County Board District #2, PPN#09-1-22-14-00-000-007

3) Resolution Z19-0004- Resolution approving the petition of Mark and Cindy Feldmann, owners of record, requesting a special use permit as per §93.023, Section D, Items 24 and 28 of the Madison County Zoning Ordinance in order to continue the use of the property as a sales yard for agricultural products such as fruits, vegetables, flowers and plants and also a recreational area for hayrides and special events. This is located in
an Agricultural District in Omphghent Township, at 8863 Dustman Road, Worden, Illinois, County Board District #3, PPNS#12-1-04-09-00-000-008.003, #12-1-04-09-00-000-008.002 & #12-1-04-08-00-000-013.001

4) Resolution Z19-0007- Resolution **approving** the petition of Jennifer Walsh, owner of record, requesting an amendment to special use permit Z12-0048 as per §93.023, Section D, Item 20 of the Madison County Zoning Ordinance in order to utilize an existing single-wide manufactured home on the site for the occupancy of Eddie Peridore, the grounds keeper of the property. This is located in an Agricultural District in Marine Township, at 830 W. Division Street, Marine, Illinois, County Board District #4, PPN#06-1-17-20-00-000-005

5) Resolution Z19-0009- Resolution **approving** the petition of Wade Rives, owner of record, requesting a variance as per §93.051, Section A, Item 3, Subsection (b) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 11.5 feet from the south property line instead of the required 15 feet. This is located in an Agricultural District in Fort Russell Township, at 4926 Smith Drive, Edwardsville, Illinois, County Board District #24, PPN#15-1-09-33-00-000-008.042

6) Resolution Z19-0012- Resolution **approving** the petition of Bryan and Kailey Riegert, applicants and owners of record, requesting a variance as per §92.023, Section B, Item 2 of the Madison County Zoning Ordinance to construct a residence that will be 15 feet from the west property line and 15 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, on Shadowfax Lane, Edwardsville, Illinois County Board District #3, PPN#11-2-10-31-00-000-021

7) Lakeview Properties Subdivision- Minor-Plat

8) Resolution Authorizing the Demolition of Unsafe Buildings and Structures – 203 Booker, Madison; 2316 Paul Ave., Granite City; 4241 Division St., Granite City; 6473 Lebanon Rd., Collinsville

9) Purchase Order Report

I. **Administrator’s Report**

1) Department Update

K. **Adjournment**