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 March 7, 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#s: 14-1-15-12-13-304-001.001 & 14-1-15-12-14-001.001 – postponed until May 2, 2019 Planning and Development Committee meeting to have applicant address outstanding violations on the property

H. New Business
   1) Resolution Z19-0008 – Resolution approving the petition of petition of Bill Rickher, applicant, and Cyril & Jane Korte, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct a residence that will be 25 feet from the north and west property lines instead of the required 50 feet. This is located in an Agricultural District in Helvetia Township, on Rinderer Road, Trenton, Illinois, County Board District #1, PPN#01-1-24-34-00-000-001

   2) Resolution Z19-0014 – Resolution approving the petition of Greg Haney, applicant, on behalf of David Hammond, owner of record, requesting a variance as per §93.116, Section B, Item 1 of the Madison
County Zoning Ordinance in order to construct a 80.63 square foot sign that will be full-color LED message board. This is located in a "B-2" General Business District in Olive Township at 908 Veterans Memorial Drive, Livingston, Illinois, County Board District #04, PPN#08-1-05-21-00-000-007.001

3) Resolution Z19-0015- Resolution approving the petition of Bradley Smith, owner of record, requesting a variance as per §93.023, Section E, Item 3 of the Madison County Zoning Ordinance in order to construct a pole barn for housing of horses that will be 21 feet from the West property line instead of the required 50 feet. This is located in an Agricultural District in Fort Russell Township, at 7129 Fields Drive, Moro, Illinois, County Board District #05, PPN#15-1-09-04-00-000-006.005

4) Resolution Z19-0016- Resolution approving the petition of Plocher Family Farms, owner of record, requesting a zoning map amendment to rezone five acres from "A" Agricultural District to "B-3" Highway Business District. This is located in Saline Township, at 2810 Thole Plocher Road, Highland, Illinois, County Board District #3, Parent Parcel PPN#02-1-18-25-00-000-009

5) Suhre’s Subdivision of Oak Brook Golf Course- Minor-Plat

6) Purchase Order Report

I. Administrator’s Report
   1) Department Update

K. Adjournment