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 April 4, 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 & 14-1-15-12-14-302-001.001

   2) Resolution Z19-0008 – Resolution approving the 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- Sent back to P&D

H. New Business
   1) Plocher Family Farms 5th Addition – Preliminary & Final Plat
   2) Erwin Fields 1st Addition Subdivision – Minor Plat
3) Acceptance of Streets into Township Highway Maintenance System
   a) Fawn Ridge Estates Subdivision for Fawn Meadows Court – Pin Oak Township
4) Refund Request – B2019-0389 to James Leathers
5) Purchase Order Report

I. Administrator’s Report
   1) Department Update

K. Adjournment