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 May 16, 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: 14-1-15-12-304-001.001 & 14-1-15-12-14-302-001.001 – postponed until August 1st Planning and Development Committee meeting to allow the applicant to address outstanding violations

H. New Business

1) Resolution Z19-0018- Resolution approving the petition of Beverly Lehnen, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue the placement of a single-wide manufactured home on site for the occupancy of Johanna Lehnen and family for a period not to exceed 5 years. This is located in an "R-4" Single Family Residential District in Wood River Township at 1334 4th Street, Cottage Hills, Illinois, County Board District #13, PPN#19-2-08-03-04-403-013
2) Resolution Z19-0022- Resolution approving the petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single-wide manufactured home on site for the occupancy of James Baucom and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3124 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-002

3) Resolution Z19-0023- Resolution approving the petition of James Baucom, owner of record, requesting a Special Use Permit as per §93.025, Section G, Item 9 of the Madison County Zoning Ordinance in order to continue placement of a single wide manufactured home for the occupancy of James Hayes and family for a period not to exceed five years. This is located in an "R-4" Single Family Residential District in Nameoki Township, at 3126 West Point Avenue, Collinsville, Illinois, County Board District #23, PPN#17-2-20-36-03-307-003

4) Resolution Z19-0026- Resolution approving the petition of Michael Gillis, owner of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to place a modular home on site that will be 20 feet from the north and east property lines instead of the required 50 feet. This is located in an Agricultural District in Hamel Township, at 6809 Hoxey Drive, Worden, Illinois, County Board District #3, PPN#11-2-10-12-00-000-012

5) Resolution Z19-0027- Resolution approving the petition of Jeffrey and Michelle Dossett, owners of record, requesting a variance as per §93.025, Section B, Items 4 & 5 of the Madison County Zoning Ordinance in order to construct a residence that will be 15.50 feet from the north property line instead of the required 25 feet and 51.81 feet from the west property line instead of the required 75 feet. This is located in an "R-1" Single-Family Residential District in Jarvis Township, at 109 Locksley Court, Troy, Illinois, County Board District #2, PPN#09-2-22-28-20-401-024

6) Resolution Authorizing a Contract for Recycling Station Roll-Off Dumpsters

7) Resolution Support for the Cahokia Mounds Mississippian Culture National Historical Park

8) Immediate Emergency Appropriation Resolution Authorizing a Contract with HeartLands Conservancy for Cahokia Mounds Mississippian Culture Integration in the National Park System

9) Resolution to Create an Economic Development Corporation & Accompanying Bylaws

10) 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