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 June 6, 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 – postponed until August 1st Planning and Development Committee meeting to allow the applicant to address outstanding violations

2) Resolution Z18-0055– Resolution denying the petition of Kirk Chapman, owner of record, requesting a zoning map amendment to rezone seven acres from “R-2” Single-Family Residential District to “M-1” Limited Manufacturing District to operate a trucking business. This is located in Collinsville Township, at 6793 Lebanon Road, Collinsville, Illinois, County Board District #19, PPN#13-1-21-25-00-000-013

H. New Business

1) Resolution Z19-0019– Resolution approving the petition of Charles Howland, 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 Brittany and Nathan Hutchinson and family for a period not to exceed 5 years. This is located in an “R-3” Single-Family Residential District in Venice Township, at 2648 North Street, Granite City, Illinois, County Board District #23, PPN#21-2-19-13-08-201-017

3) Resolution Z19-0030- Resolution approving the petition of James Penn, applicant, on behalf of Penn Builders, LLC, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-4" Single-Family Residential District to "B-5" Planned Business District in order to have a contractors business. This is located in St. Jacob Township, at 9622 U.S. Highway 40, St. Jacob, Illinois, County Board District #4, PPN#05-1-23-07-00-000-013

4) Resolution Z19-0031- Resolution approving the petition of Derrick and Jamie Ramert, owners of record, requesting a variance as per §93.023, Section B, Item 2 of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 10 feet from a private roadway easement instead of the required 50 feet. This is located in an Agricultural District in Pin Oak Township, at 7806 Maple Grove Road, Troy, Illinois, County Board District #11, PPN#10-1-16-32-00-000-001.003

5) Resolution Z19-0032- Resolution approving the petition of Rick Walter, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (d) of the Madison County Zoning Ordinance in order to construct an accessory structure that will be located in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Moro Township, at 28 Magnolia Drive, Moro, Illinois, County Board District #5, PPN#16-2-03-31-04-403-032

6) Resolution Z19-0033- Resolution approving the petition of Joe Dineff, owner of record, requesting a variance as per §93.023, Section B, Item 2, of the Madison County Zoning Ordinance in order to construct an accessory structure that will be 20 feet from a private roadway easement instead of the required 50 feet. This is located in Omphghent Township, at 7679 Butcher Lane, Worden, Illinois, County Board District #3, PPN#12-1-04-28-00-000-006

7) Noll Subdivision – Minor Plat

8) Refund Request – Z19-0029 to Darryl Slater

9) Purchase Request Authorizing a Contract with HeartLands Conservancy for Cahokia Mounds Mississippian Culture Integration in the National Park System

10) Purchase Order Report

I. Administrator’s Report

1) Department Update

K. Adjournment