

**AGENDA**  
**PLANNING AND DEVELOPMENT COMMITTEE MEETING**  
**September 16<sup>th</sup>, 2014**  
**8:30 a.m.**  
**Madison County Administration Building**  
**Planning and Development Department Conference Room**  
**157 N. Main Street, Suite 254**  
**Edwardsville, IL 62025**

- A. Call of meeting to order
- B. Approval of minutes – September 4<sup>th</sup>, 2014
- C. Citizens wishing to address the Committee
- D. Old Business:
  - 1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendations for file Z14-0023.
- E. New Business:
  - 1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for August 28, 2014. (Files Z14-0035, Z14-0032, and Z14-0033)
  - 2) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for September 09, 2014. (File Z14-0028)
  - 3) Burns Subdivision – Minor Subdivision Plat
  - 4) Plocher Subdivision – Minor Subdivision Plat
  - 5) Schaefer Subdivision – Minor Subdivision Plat
  - 6) Shadow Woods Phase II – Final Plat
  - 7) Purchase Order Report
- F. Administrator’s Report
  - 1) Fall Internships
  - 2) Green Schools Grant Applications
  - 3) Permit Tracking System – Dev Net
  - 4) Professional Planning Services for I-55 Corridor
- G. Adjournment