

AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING
February 16, 2016 at 4:30 p.m.
Madison County Administration Building
Planning and Development Conference Room
157 N. Main Street, Suite 254
Edwardsville, IL 62025

- A. Call of Meeting to Order
- B. Approval of Minutes: January 19, 2016
- C. Planning Coordinator's Report
- D. Citizens Wishing to Address the Committee
- E. Old Business:
 - 1) Resolution Authorizing a Text Amendment to Chapter 93 of the Madison County Zoning Ordinance
 - 2) Resolution, Zoning Board of Appeals' Findings of Fact, and Recommendation for zoning file Z15-0088, petition of Jon Metheny, requesting a Special Use Permit in order to continue the placement of a double-wide manufactured home on site for the occupancy of Scott and Patti Williams for a period not to exceed five years. (New Douglas) – **Tabled until more information is received**
- F. New Business:
 - 1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for January 28, 2016 for the Following Cases:
 - a) Resolution Z16-0004, petition of Cortney Warmouth and Edward Niemeier, requesting Variances in order to create tracts of land that have 31 feet of road frontage instead of the required 40 feet and in order to create a tract of land which has 64 feet of property width at the front yard setback instead of the required 150 feet. (Pin Oak Township)
 - b) Resolution Z16-0002, petition of Darrell Luitjohan, requesting a Variance in order to construct an accessory building that will be 20 feet from the property line instead of the required 50 feet. (Helvetia Township)
 - c) Resolution Z16-0005, petition of Nicole Mintert, requesting an amendment to Z13-0006 for a Special Use Permit in order to have a dog kennel on site. (Saline Township)

- 2) Amendment to the Resolution for Heartland Conservancy's Contract for Stormwater Policy and Floodplain Management Consulting Services by Updating the Schedule of Fees FY2015
- 3) Resolution to Renew Heartland Conservancy's Contract for Stormwater Policy and Floodplain Management Consulting Services FY2016
- 4) Estates at Lynn Meadows – Minor Subdivision Plat
- 5) Plocher Family Farms 2nd Subdivision – Minor Subdivision Plat
- 6) Warmouth Estates – Minor Subdivision Plat Tied to Zoning Case Z16-0004
- 7) Purchase Order Report

G. Administrator's Report

H. Adjournment