

**AGENDA**  
**Planning & Development Committee Meeting**  
**April 18, 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**

- 1) March 14, 2016
- 2) Executive Session – March 14, 2016

**C. Planning Coordinator's Report**

**D. Citizens Wishing to Address the Committee**

**E. Old Business:**

- 1) **Tabled until more information is received:** 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)

**F. New Business:**

- 1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for March 31, 2016:
  - a) Resolution Z16-0020, petition of Richard Sturgill, requesting a Variance in order to erect an LED sign on site. (Alhambra Township)
  - b) Resolution Z16-0011, petition of Catherine Varble, requesting a Special Use Permit in order to continue the placement of a double-wide manufactured home on site for the occupancy of Catherine Varble for a period not to exceed five years. (Omphgent Township)
  - c) Resolution Z16-0021, petition of Douglas Schaefer, requesting a Variance in order to construct a new residence that will be 30 feet from the south property line instead of the required 50 feet. (Omphgent Township)
  - d) Resolution Z16-0022, petition of Dave Stukenberg of Mid America Development, requesting a Special Use Permit in order to locate a billboard on site. Also, a Variance in order to have a double-sided billboard with 600 square feet of sign face

instead of the allowable 300 square feet. Also a Variance in order to have a billboard 40 feet in height instead of the allowable 30 feet. (Foster Township)

- e) Resolution Z16-0014, petition of Samuel Godard, requesting a Zoning Map Amendment to rezone a tract of land that consists of 8.14 acres from R-1 Single Family Residential District to Agricultural District. (Fort Russell Township)
- 2) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for April 7, 2016
- a) Resolution Z16-0009, petition of Vera Henschen, requesting a Special Use Permit in order to place a single-wide manufactured home on site for the occupancy of Mark Henschen for a period not to exceed five years. (Foster Township)
  - b) Resolution Z16-0018, petition of Francis and Gloria Jancek, requesting a Variance in order to create two tracts of land that will have 12 feet of road frontage instead of the required 40 feet, and a Variance in order to create a tract of land which has 120 feet of property width instead of the required 150 feet. (Marine Township)
  - c) Resolution Z16-0017, petition of Partners for Pets Humane Society, requesting an amendment to Special Use Permit Z14-0047 and Variance in order to erect a sign on site that will be 16 square feet per side instead of the allowable 3 square feet per side. (Pin Oak Township)
  - d) Resolution Z16-0019, petition of Danielle Gagne, requesting a Variance in order to create a tract of land that will be 1.61 acres instead of the required two acres. (Pin Oak Township)
  - e) Resolution Z16-0013, petition of Joshua Byrne, requesting a Special Use Permit in order to continue placement of a single-wide manufactured home on site for the occupancy of Joshua Byrne and Jackie Doyle for a period not to exceed five years. (Venice Township)
- 3) Menchak's Subdivision– Two Lot Minor Subdivision Plat Tied to Zoning Case Z16-0019
- 4) Bay Horse Subdivision– Two Lot Minor Subdivision Plat
- 5) Engeman Estates– Three Lot Minor Subdivision Plat
- 6) Heron Point - Four Lot Minor Subdivision Plat
- 7) Resolution Authorizing Environmental Grants FY 2016
- 8) Resolution Authorizing Contract for Stormwater Policy and Floodplain Management Consulting Services

9) Purchase Request for Commercial Plan Review Consulting Services

10) Purchase Request for Demolition of Commercial Structures

11) Purchase Order Report

**G. Administrator's Report**

**H. Adjournment**