

Agenda
Planning and Development Committee Meeting
December 19, 2016 at 4:30 PM
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 for October 17, 2016

C. Planning Coordinator's Report

D. Citizens Wishing to Address the Committee

E. Old Business:

- 1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for Z16-0063, petition of KSEM, Inc., requesting a special use permit in order to operate an agricultural implement and machinery service & repair and welding establishment. Also, a variance in order to erect a fence that will be 8 feet tall instead of the allowable 6 feet. (Fort Russell Township)

F. New Business:

- 1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for December 1, 2016:
 - a) Resolution Z16-0075, petition of Kevin and Teresa Franko, requesting a variance in order to construct a metal accessory structure in an "R-3" Single-Family Residential District. (Chouteau Township)
 - b) Resolution Z16-0078, petition of Jim Stinchfield, requesting a variance in order to construct a metal accessory building in an "R-2" Single-Family Residential District. (Collinsville Township)
 - c) Resolution Z16-0077, petition of Jeffrey Gause, requesting a special use permit in order to construct a new dwelling with an accessory swimming pool in a B-4 Wholesale Business District. (Jarvis Township)

- d) Resolution Z16-0074, petition of Gregory Kline, requesting a in order to continue placement of a double-wide manufactured home on site for the occupancy of Gregory Kline, II., for a period not to exceed five (5) years. (Pin Oak Township)
- e) Resolution Z16-0079, petition of Arbon Hairston and Denise Lutes, requesting a variance in order to construct a fence in the front yard setback that will vary in height between five (5) and eight (8) feet instead of the allowable four (4) feet. (Edwardsville Township)
- 2) Jacob Prairie Subdivision Second Addition – Minor Subdivision Plat
- 3) Del Boca Vista Subdivision– Minor Subdivision Plat
- 4) Acceptance of Streets into Township Highway Maintenance System
 - a) Cypress Meadows Subdivision for Carrollton Drive and Clayborne Court – St. Jacob Township
- 5) November & December Purchase Order Reports
- 6) Meeting Day, Time, and Location

G. Administrator’s Report

- 1) Department Update
- 2) Upcoming Committee Review of FY17 Budget Items
 - a) Environmental Grants
 - b) Roll-off Program
 - c) Comprehensive Plan Update
 - d) Watershed Plans

H. Adjournment