

**AGENDA**  
**PLANNING AND DEVELOPMENT COMMITTEE MEETING**  
**January 20<sup>th</sup>, 2015**  
**4:30 p.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 – December 15<sup>th</sup>, 2014
- C. Planning Coordinator’s Report
- D. Citizens Wishing to Address the Committee
- E. New Business:
  - 1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for January 8th, 2015
  - 2) Appleway Subdivision – Minor Subdivision Plat
  - 3) Valenti Acres – Minor Subdivision Plat
  - 4) Weckmann Subdivision – Minor Subdivision Plat
  - 5) Purchase Request Change Order for Heritage Environmental Lab Clean-Up Contract
  - 6) Purchase Request for Spring 2015 SIUE Internship to Crystal Converse
  - 7) Resolution to Award Rehrig Pacific a Contract for Residential Recycling Bins
  - 8) Purchase Order Report
- F. Administrator’s Report
- G. Adjournment