

**AGENDA**  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**  
**March 14, 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: February 16, 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 February 25, 2016 for the Following Cases:
    - a) Resolution Z16-0008, Todd and Donna Taul, owners of record, requesting a Variance in order to construct an accessory building in a front yard setback area. (Foster Township)
    - b) Resolution Z16-0007, petition of Richard and Janiece Schaefer, requesting a Variance in order to create a tract of land that has 50 feet of property width at the established building line instead of the required 150 feet. (Hamel Township)
    - c) Resolution Z16-0006, petition of Alan and Debra Valenti, requesting a Special Use Permit in order to place a double-wide manufactured home on site for the occupancy of Alan and Debra Valenti for a period not to exceed five years. (Leef Township)
  - 2) Resubdivision of Lots 31, 35, 36, and 37 of Outback Trails and Outback Trails 2nd Addition– Final Subdivision Plat

- 3) Heslop Farm – Minor Subdivision Plat
- 4) Schaefer Farms Estates – Minor Subdivision Plat Tied to Zoning Case Z16-0007
- 5) Resolution Authorizing Green Schools Environmental Grant FY 2016
- 6) Purchase Order Report
- 7) Executive Session to Discuss Legal Issues – Gail DeClue, Dillon Smith, S&K Towing

**G. Administrator’s Report**

**H. Adjournment**