

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 12th DAY OF JULY, 2018 AT 9:00 A.M. AT THE
MADISON COUNTY COMPLEX BUILDING**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 12th day of July, 2018 at 9:00 a.m. in the Board Room of the Madison County Chancery and Administrative Building.

Present: Larry Miller
 Walter McKay
 Rev. Henry Brown
 Bill Billingsley
 Dr. Bill Howard

Scott Weeks, Planning and Zoning Administrator

The meeting was opened with prayer by Commissioner Brown, and those present participated in pledging allegiance to our flag.

There first came on for consideration the minutes of the June 14, 2018 meeting of the Commission. Upon motion by Commissioner Miller to approve the minutes, seconded by Commissioner Billingsley, with all voting "aye," the motion to approve the June 14, 2018 minutes passed.

There next came on for consideration of the petition of Ricky Norton to rezone property located at 2220 Hwy 51 in Canton from R-1 Residential to C-1 Commercial. Zoning Administrator Weeks announced that the petitioner was requesting the matter to be tabled. Upon motion by Commissioner Brown to table the petition to rezone, seconded by Commissioner Billingsley, the motion to table the petition passed.

There next came on for consideration the site plan amendment of Barnett's Body Shop located on Autobahn Loop. Tim Williams with People's Construction appeared on behalf of the plan. He explained that they were requesting an amendment to the original site plan previously approved to remove a concrete block which would change the elevation by three (3) feet. This area is not seen due to the fence placed behind the property. Upon motion by Commissioner Howard to approve the site plan amendment, seconded by Commissioner Billingsley, with all voting "aye," the motion to approve the site plan amendment passed.

There next came on for consideration the site plan of Carter and Murphy for a new business located at Hwy 51 South of Sowell Road East. Daniel Wooldridge appeared on behalf of the site plan. It was discussed that the drainage was being discussed with the county engineer and the plan was not yet complete on that issue. Upon Motion by Commissioner Billingsley to approve the site plan conditional upon approval from the County Engineer as to the drainage, seconded by

Commissioner Miller, with all voting "aye," the motion to approve the site plan with the condition passed.

There next came on for consideration the site plan of Earthscape Supply for a new business located on the South side of Sowell Road West and East of the Illinois Central Railroad. Randy Robertson is the contractor and he appeared on behalf of the plan. Upon Motion by Commissioner Billingsley to approve the site plan conditional upon approval from the County Engineer as to the drainage, seconded by Commissioner Brown, with all voting "aye," the motion to approve the site plan passed.

There next came on for consideration the site plan of Mississippi Tent for an addition of 70X80 feet to the business located at 184 Church Rd. Daniel Wooldridge appeared on behalf of the plan. He explained that this was a proposed structure to extend the building and enclose some of the outdoor storage area. He said the purpose was to make it look less cluttered and to house some of the material of the business located there. Upon Motion by Commissioner Billingsley to approve the site plan addition, seconded by Commissioner Miller, with all voting "aye," the motion to approve the site plan addition passed.

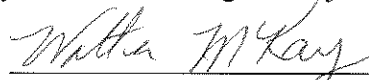
There next came on for consideration the site plan for a new business of Brian Leach located at Livingston Church Rd. which is part of the Livingston development. Dwayne Moak appeared on behalf of the plan. He explained the location of the business and that this was part of the original plans for the development previously approved years ago. It was discussed that the Mannsdale Livingston Heritage Preservation District ("MLHPD") had sent a list of requirements for the plan which are attached hereto as Exhibit "A," and incorporated herein by reference. Upon Motion by Commissioner McKay to approve the plan conditional upon approval of drainage by the County Engineer and meeting the requirements as outlined in Exhibit "A," seconded by Commissioner Howard, with all voting "aye," the motion to approve the site plan passed.

There next came on for discussion the setting of the August, 2018 meeting/public hearing. The second Thursday is August 9. Upon Motion by Commissioner McKay to set the meeting/hearing for August 9, 2018, seconded by Commissioner Howard, with all voting "aye," the motion to set the meeting date passed.

With there being no further business, the July 12, 2018 meeting was adjourned.

Date

8-9-18


(Chairman)