



# AGENDA

## for the Shiloh Village Board

### Regular Meeting

Monday, May 1, 2017 - 7:00 pm  
Shiloh Municipal Building, 1 Park Drive

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#### **Call to Order**

OATH OF OFFICE:

1. PRESIDENT (MAYOR) – JAMES A. VERNIER, II
2. TRUSTEE – MARK HERRMANN, A. TINA WARCHOL AND ROBERT WEILMUNSTER

#### **Pledge of Allegiance**

#### **Public Comments \ Announcements**

#### **Minutes** - APRIL 3, 2017

#### **Treasurer's Report** – MARCH 2017

#### **Mayor's Report**

1. APPOINTMENTS
2. COMMITTEE ASSIGNMENTS

#### **Committee Reports:**

##### **Administration & Personnel** (Powers)

1. APPROVE SOLICITOR PERMIT APPLICATION – REPRESENTING EDWARD JONES – MARIA SCHULTE

##### **Finance & Budget** (Warchol)

1. PASS ORDINANCE 2017-05-01 A: AN ORDINANCE AMENDING THE SHILOH MUNICIPAL CODE – CHAPTER 50: SEWERS (ALLOWS FOR DEDUCTION FOR WATER NOT ENTERING THE SEWER SYSTEM)

##### **Planning & Development** (Weilmuenster)

1. PASS ORDINANCE 2017-05-01 B: AN ORDINANCE APPROVING THE REZONING & REPLAT OF 1331 SHILOH STATION ROAD FROM NU (COUNTY) TO NU (VILLAGE)
2. PASS ORDINANCE 2017-05-01 C; AN ORDINANCE APPROVING THE REZONING & REPLAT OF 3090 CARLYLE AVENUE FROM NU (COUNTY) TO B4 (VILLAGE)

**Public Parks & Facilities** (Kurtz)

**Public Safety** (O'Neil)

**Streets & Sanitary Sewers** (Burrelsman)

1. AUTHORIZE THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT WITH THE NATIONAL GUARD TO CONSTRUCT A SANITARY SEWER LINE TO CONNECT TO THE VILLAGE SANITARY SEWER SYSTEM (COST TO BE PAID BY THE NATIONAL GUARD)
2. RESOLUTION 2017-05-01 A: A RESOLUTION AUTHORIZING \$143,143.00 EXPENDITURE FOR THE VILLAGES PORTION OF IDOT PROJECT #TE-00D8 (212) SAFE ROUTES TO SCHOOL - LEBANON AVENUE SIDEWALK AND AUTHORIZING THE MAYOR TO SIGN ANY DOCUMENTS RELATED TO ADVANCEMENT AND COMPLETION OF SAID PROJECT (NOTE: ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) PORTION FOR THIS PROJECT IS \$155,857.00)

**Other Business**

1. EXECUTIVE (CLOSED) SESSION  
(65 ILCS - SECTION 2)  
(MAY BE HELD TO DISCUSS PERSONNEL MATTERS (C) 1, COLLECTIVE BARGAINING (C) 2, PURCHASE OR LEASE OF REAL ESTATE (C) 5, SALE OR LEASE OF REAL ESTATE (C) 6, LITIGATION (C) 11, and DISCUSSION OF CLOSED SESSION MINUTES (C) 21)
2. ACTION TAKEN ON EXECUTIVE SESSION ITEMS (IF ANY)

**Bills** – FOR THE MONTH OF MAY 2017

**Adjournment**



## Administrative Department

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To: Honorable Mayor Vernier  
Village Board  
Village Clerk  
Village Treasurer

From: John Marquart, Village Administrator 

Date: April 25, 2017

Subject: Wilke Rezoning

The Plan Commission, at their April 10, 2017, meeting held a public hearing for the rezoning requests of Mr. Wilke. You have been forwarded the Plan Commission Meeting Report so you can review what transpired.

The matter was subsequently sent to the Village Board for action. The Board approved the first rezoning request for 1331 Shiloh Station Road. After much discussion, the Board tabled the second rezoning request for 3090 Carlyle Ave. from NU to B-4 in order to receive additional information.

I refer you to the Village Code: Chapter 151, Section 151.347 (E), wherein it states in part that "...without further public hearing, the Village Board of Trustees may pass any proposed amendment or may refer it back to the Village Planning Commission for further consideration....." Therefore, your official action on the matter of the rezoning of 3090 Carlyle to B-4 shall be to either pass it as presented, deny it as presented or refer the matter back to the Plan Commission for further consideration. It should once again be pointed out the Plan Commission recommended unanimously that the rezoning request be approved by the Village Board.

I have discussed this matter with the Village Attorney and Village Clerk and they are in agreement with this determination. Your consideration of the matter based upon the above Code provision should be the approach and basis for any decision.