



for the Village Board Regular Meeting

Monday, October 2, 2017 - 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes - SEPTEMBER 5, 2017

Treasurer's Report - AUGUST 2017

Mayor's Report

Committee Reports:

Administration & Personnel (Powers)

Finance & Budget (Warchol)

Planning & Development (Weilmuenster)

1. AUTHORIZE INSTALLATION OF 7 STREET LIGHTS IN THE INDIAN SPRINGS SUBDIVISION
2. ORDINANCE 2017-10-02 A: AN ORDINANCE AMENDING THE ZONING FROM PB (PLANNED BUSINESS) TO B4 (GENERAL BUSINESS) OF THE WESTERN 32 ACRES OF 2001 FRANK SCOTT PARKWAY (PARCEL NO. 04-31.0-400-010, WITH THE LEGAL DESCRIPTION OF: O'FALLON TWP SEC 32 PT LOT 7 LYG SW OF RD A02086413)
3. ORDINANCE 2017-10-02 B: AN ORDINANCE AMENDING THE ZONING FROM PB (PLANNED BUSINESS) TO B4 (GENERAL BUSINESS) OF LOT 5A OF THE PARKWAY SIXTY-FOUR CORPORATE CENTER RE-SUBDIVISION; AND THE EASTERLY ADJOINING 2 ACRES (PART OF THE SE ¼ OF SECTION 31, T2N, R7W OF THE 3RD P.M. ST. CLAIR COUNTY, ILLINOIS)

4. ORDINANCE 2017-10-02 C: AN ORDINANCE ACCEPTING THE PRELIMINARY PLAT FOR THE SHILOH AUTOMALL (AUFFENBERG ENTERPRISES OF ILLINOIS)

Public Parks & Facilities (Herrmann)

Public Safety (O'Neil)

Streets & Sanitary Sewers (Burrelsman)

1. AUTHORIZE AWARD OF LOW BID TO PLM INDUSTRIES – NOT TO EXCEED \$17,415.00. THIS IS FOR THE 2017 MOTOR FUEL TAX PROGRAM MAINTENANCE CRACK SEALING PROGRAM. SCOPE OF WORK INCLUDES SEALING OF CRACKS ON PAVEMENT ON SEIBERT ROAD BETWEEN KATHY DRIVE AND JOHNSON ROAD (MFT FUNDS)
2. AUTHORIZE THE AWARD OF THE CONTRACT TO GONZALEZ COMPANIES, INC. – NOT TO EXCEED \$19,546.00 FOR THE VILLAGE'S MANHOLE REHABILITATION PROJECT. SCOPE OF WORK TO INCLUDE BID SPECIFICATION PREPARATION, BID REVIEW ASSISTANCE & RECOMMENDATION; AND COMPLETE THE CONSTRUCTION INSPECTION IF PROJECT IS AWARDED (SEWER AND TIF B FUNDS)

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 OCTOBER 2017

Adjournment

VILLAGE OF SHILOH

AFTER RECORDING RETURN TO:

VILLAGE CLERK'S OFFICE
#1 PARK DRIVE
SHILOH, IL 62269

This space is reserved for use by the Recorder of Deed's Office

ORDINANCE 2017-10-02 A

AN ORDINANCE AMENDING THE ZONING FROM PB (PLANNED BUSINESS) TO B4 (GENERAL BUSINESS) OF THE WESTERN 32 ACRES OF 2001 FRANK SCOTT PARKWAY (PARCEL NO. 04-31.0400-010, WITH THE LEGAL DESCRIPTION OF: O'FALLON TWP SEC 32 PT LOT 7 LYG SW OF RD A02086413)

- Whereas,** the owner(s) requested a rezoning of 32 acres to B4 (General Business) zone district from PB (Planned Business) zone district; and
- Whereas,** the legal description of the planned B4 rezoning, is attached as Exhibit A; and
- Whereas,** after notice, on September 11, 2017, the Village of Shiloh Planning Commission held the necessary Public Hearing concerning the granting of an Amendment to Zoning, commonly called a rezoning; and
- Whereas,** the Village Board at its Committee At large Meeting on September 25, 2017, reviewed said application.
- Whereas,** the recommendations of the Planning Commission were reviewed by the Village Board at the October 2, 2017, Regular Meeting.

Therefore Be It Ordained by the Village Board pursuant to the Shiloh Development Code:

Section 1: The Zoning classification is hereby amended to B4 (General Business) for the Shiloh Automall.

Section 2: All other provisions of the Shiloh Development Code not specifically modified herein shall apply.

Passed this 2nd day of October, 2017.

Yes:

No:

Abstain:

Absent:

Approved this 2nd day of October, 2017.

Attest:

JAMES A. VERNIER II
MAYOR

BRENDA A. KERN, MMC
VILLAGE CLERK

AFTER RECORDING RETURN TO:

VILLAGE CLERK'S OFFICE
#1 PARK DRIVE
SHILOH, IL 62269

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ORDINANCE 2017-10-02 B

AN ORDINANCE AMENDING THE ZONING FROM PB (PLANNED BUSINESS) TO B4 (GENERAL BUSINESS) OF LOT 5A OF THE PARKWAY SIXTY-FOUR CORPORATE CENTER RE-SUBDIVISION; AND THE EASTERNLY ADJOINING 2 ACRES (PART OF THE SE 1/4 OF SECTION 31, T2N, R7W OF THE 3RD P.M. ST. CLAIR COUNTY ILLINOIS)

- Whereas,** the owner(s) requested a rezoning of 2 acres to B4 (General Business) zone district from PB (Planned Business) zone district; and
- Whereas,** the legal description of the planned B4 rezoning, is attached as Exhibit A; and
- Whereas,** after notice, on September 11, 2017, the Village of Shiloh Planning Commission held the necessary Public Hearing concerning the granting of an Amendment to Zoning, commonly called a rezoning; and
- Whereas,** the Village Board at its Committee At large Meeting on September 25, 2017, reviewed said application.
- Whereas,** the recommendations of the Planning Commission were reviewed by the Village Board at the October 2, 2017, Regular Meeting.

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Section 1: The Zoning classification is hereby amended to B4 (General Business) for the Shiloh Automall.

Section 2: All other provisions of the Shiloh Development Code not specifically modified herein shall apply.

Passed this 2nd day of October, 2017.

Yes:

No:

Abstain:

Absent:

Approved this 2nd day of October, 2017.

Attest:

JAMES A. VERNIER II
MAYOR

BRENDA A. KERN, MMC
VILLAGE CLERK

ORDINANCE 2017-10-02 C

**AN ORDINANCE ACCEPTING THE PRELIMINARY PLAT
FOR THE SHILOH AUTOMALL (AUFFENBERG ENTERPRISES OF ILLINOIS)**

Whereas, the Village of Shiloh Planning Commission reviewed and unanimously approved the submittals and made certain recommendations to the Committee at Large; and

Whereas, the Village Board at a Committee at Large Meeting reviewed said application as well as the recommendations of the Planning Commission.

Now Therefore, Be It Ordained by the Village Board pursuant to Codified Ordinance Chapter 6 that the Village of Shiloh accept referenced Preliminary Plat with the following conditions:

Section 1: Preliminary Plat shall be that prepared by Wooldert Design on file with the Village Clerk Dated September 11, 2017.

Section 2: The Preliminary Plat is accepted, as presented:

Section 3: Passage. This Ordinance shall be in full force and effect from and after passage and approval as provided by law.

Passed by the Village Board of the Village of Shiloh, Illinois, on the __ day of _____, 2017, by the following vote:

Yes:

No:

Abstain:

Absent:

Approved this __ day of _____, 2017.

Attest:

JAMES A. VERNIER II
MAYOR

BRENDA A. KERN, MMC
VILLAGE CLERK