



AGENDA

Village Board of Trustees

Regular Meeting

Monday, December 4, 2017 - 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes – NOVEMBER 6, 2017

Treasurer's Report – OCTOBER 2017

Mayor's Report

Committee Reports:

Administration & Personnel (Powers)

1. AUTHORIZE WAIVING AN ADDITIONAL \$1,060.00 IN VILLAGE SUPPORT STAFF FEES FOR JEAN FRIERDICH'S FIREWORKS SHOW HELD ON JUNE 24, 2017

Finance & Budget (Warchol)

Planning & Development (Weilmuenster)

1. PASS ORDINANCE 2017-12-04 A: AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PUD WHICH INCLUDES TWO VARIANCES FROM THE RESTRICTIONS OF THE SHILOH MUNICIPAL CODE SECTION 151.045(F) (4), MASONRY REQUIREMENTS, SECTION 151.045 (F) (4) (a), AND SECTION 151.046 SCHEDULE A, ALLOW FOR DWELLINGS WITH 7 OR MORE UNITS

Public Parks & Facilities (Herrmann)

1. AUTHORIZE THE MAYOR TO SIGN THE YORKTOWN GOLF COURSE LIGHTING PROPOSAL - \$9,200.00 USING PARK FUNDS (TOTAL COST IS \$68,816.00 - \$9,200.00 VILLAGE COST & \$59,616.00 AMEREN REBATE)

Public Safety (O'Neil)

Streets & Sanitary Sewers (Burrelsman)

1. AUTHORIZE THE ACCEPTANCE OF STREETS IN THE INDIAN SPRINGS SUBDIVISION
2. AUTHORIZE THE MAYOR TO SIGN THE ENGINEERING SERVICES AGREEMENT WITH TWM FOR DESIGN SERVICES FOR THE ADA CURB RAMP REPLACEMENT PROGRAM 2017-2018 - \$17,500.00 USING GENERAL FUNDS
3. AUTHORIZE THE MAYOR TO SIGN THE DESIGN/CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH TWM FOR THE OBSERVATION OF THE ARCHVIEW DRIVE AND CHURCH STREET LIFT STATION REHABILITATION - \$177,000. USING SEWER 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 DECEMBER 2017

Adjournment



Administrative Department

1 Park Drive - Shiloh, Illinois 62269

Phone : (618) 632-1022 x 116

Fax : (618) 632-8942

E-Mail: jmarquart@shilohil.org

To: Honorable Mayor Vernier
Village Board
Village Clerk
Village Treasurer

From: John Marquart, Village Administrator 

Date: November 30, 2017

Subject: Hartman Lakes

Enclosed please find for your consideration an amended Ordinance granting a Special Use Permit for a PUD with several variances from the Shiloh Municipal Code for the Hartman Lakes Phase I development.

There are two amendments:

- 1) The Developer has withdrawn the request for a variance in order to use vinyl siding
- 2) The Developer has agreed that at time of final build-out of the entire site, there will be no more than 336 units.

I have also included a color rendering of the structure of the building so you can see how the materials match. Please consider these matters in your discussions.

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 2017-12-04 A

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PUD WHICH INCLUDES TWO VARIANCES FROM THE RESTRICTIONS OF THE SHILOH MUNICIPAL CODE SECTION 151.045(F) (4), MASONRY REQUIREMENTS, SECTION 151.045 (F) (4) (a), AND SECTION 151.046 SCHEDULE A, ALLOW FOR DWELLINGS WITH 7 OR MORE UNITS.

Whereas, The Village of Shiloh Planning Commission Held a Public Hearing on November 13, 2017, on Phase I of Hartman Lakes Community Development, took citizen input and reviewed the application for a PUD Development with the requested variances; and

Whereas, Pursuant to the provisions of the statutes of the State of Illinois applicable to zoning of areas within the corporate limits of any municipality the Planning Commission and Village Board Committee at Large may consider variances; and

Whereas, the legal owners have agreed that the final build-out of the entire project will not exceed 336 units.

Whereas, the legal owners of record of the property requested variances as follows:

1. Section 151.045 (F) (4)
Variance requested to not have brick extend from ground level to tops of windows.

2. Section 151.046 Schedule A: Permitted and Special Uses “Multi-family dwellings (nine (9) buildings) with seven (7) or more units.

Now Therefore, Be It Ordained by the Mayor and Board of Trustees of The Village of Shiloh, Illinois, As Follows:

Section 1: That the variances are granted for the following reasons:

1. Additional buffering shall be provided by the Developer between each phase and the west property line to be shown in the approved Development Plan.
2. All other provisions of Shiloh Development Code not specifically modified herein remain in full effect.
3. The owners of the property agree to the provisions of the National Crime Free Housing Program.
4. Construction Plans are to be submitted that conform to all Village Codes and Ordinances.

Section 2: 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