



AGENDA
Village Board of Trustees
Regular Meeting

Monday, October 5, 2020 – 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Remote Option: Zoom Meeting: Meeting ID: 276 145 0177. Password: 986271

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – SEPTEMBER 8, 2020

TREASURER'S REPORT – AUGUST 2020

MAYOR'S REPORT

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (WEILMUENSTER)

1. CONCUR WITH MAYOR VERNIER'S APPOINTMENT OF TOM BENEDICT TO THE POLICE COMMISSION (REPLACING RETIRING MEMBER RICK HESS)
2. RESOLUTION 2020-10-05 A: A RESOLUTION OF THE VILLAGE OF SHILOH VERIFYING THAT IT HAS NO PLANS TO EXTEND TIF A
3. RESOLUTION 2020-10-05 B: A RESOLUTION OF THE VILLAGE OF SHILOH VERIFYING THAT IT HAS NO PLANS TO EXTEND TIF B

FINANCE & BUDGET (WRZEK)

PLANNING & DEVELOPMENT (BURRELSMAN)

1. APPROVE THE REVISED PRELIMINARY PLAT & CONSTRUCTION PLANS – AUFFENBERG AUTO MALL

PUBLIC PARKS & FACILITIES (WARCHOL)

1. AUTHORIZE THE PURCHASE OF A USED 2020 CARRYALL FOR YORKTOWN GOLF COURSE – NOT TO EXCEED \$8,500.00
2. AUTHORIZE RENOVATIONS FOR KLUCKER HALL – NOT TO EXCEED \$75,000.00

PUBLIC SAFETY (O'NEIL)

STREETS (POWERS)

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 – OCTOBER 2020

ADJOURNMENT

Citizens Addressing the Board:

Each person addressing the Board is asked to give his or her name and address in an audible voice for the record and will limit their remarks to five minutes. In order that all subjects may be heard, large groups wishing an audience on the same subject should select two spokespersons to convey their remarks.

All remarks will be addressed to the Members, as a body, and not to any specific member. Any person making personal, disrespectful or slanderous remarks while addressing the Board may be requested to leave the meeting immediately.

Interested parties may also address the Board in writing regarding any matter concerning the Village's business by addressing it to the Village Clerk (1 Park Drive, Shiloh, IL 62269 or e-mailing shiloh@shilohil.org.) Copies will be distributed to the Members.

RESOLUTION 2010-10-05 A

A RESOLUTION OF THE VILLAGE OF SHILOH VERIFYING THAT IT HAS NO PLANS TO EXTEND TIF A

WHEREAS, the Village of Shiloh, St. Clair County, Illinois (the "*Village*") is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code ("*Municipal Code*"), and all laws amendatory thereof and supplementary thereto (Chapter 65, Act 5, Illinois Compiled Statutes (1996)); and

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 through 65 ILCS 5/11-74.4-11 of the Illinois Compiled Statutes, as amended (the "*TIF Act*"), the Village of Shiloh Board of Trustees, by Ordinance Numbers 816, 818 and 820 passed on May 18, 1998, adopted and approved a redevelopment plan entitled "Redevelopment Plan for the Village of Shiloh, Illinois, Tax Increment Finance District "A" (the "*Original Redevelopment Plan*"), designated a redevelopment project area for a certain portion of the Village identified as the "Tax Increment Redevelopment Area" and commonly referred to as TIF "A" (the "*Project Area*") and adopted tax increment financing for said Project Area; and

WHEREAS, the TIF Act gives municipalities the right to extend TIF Districts by an additional twelve (12) years; and

WHEREAS, after careful consideration, the Board of Trustees of the Village of Shiloh have decided that they are not going to extend TIF A beyond its current expiration date; and

WHEREAS, it is in the best interest of the Village's citizens that the Village not extend TIF A.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Shiloh, as follows:

1. That the preceding recitations in the upper part of this Resolution are realleged, restated and adopted as paragraph one ("1") of this Resolution.
2. That the Board of Trustees have no intention of extending TIF A beyond its current expiration date.
3. That this Resolution shall be in full force and effect immediately upon passage by the Village Board of Trustees.

RESOLUTION 2020-10-05 B

A RESOLUTION OF THE VILLAGE OF SHILOH VERIFYING THAT IT HAS NO PLANS TO EXTEND TIF B

WHEREAS, the Village of Shiloh, St. Clair County, Illinois (the "*Village*") is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code ("*Municipal Code*"), and all laws amendatory thereof and supplementary thereto (Chapter 65, Act 5, Illinois Compiled Statutes (1996)); and

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 through 65 ILCS 5/11-74.4-11 of the Illinois Compiled Statutes, as amended (the "*TIF Act*"), the Village of Shiloh Board of Trustees, by Ordinance Numbers 827, 828 and 829 passed on November 19, 1998, adopted and approved a redevelopment plan entitled "Redevelopment Plan for the Village of Shiloh, Illinois, Tax Increment Finance District "B" (the "*Original Redevelopment Plan*"), designated a redevelopment project area for a certain portion of the Village identified as the "Tax Increment Redevelopment Area" and commonly referred to as TIF "B" (the "*Project Area*") and adopted tax increment financing for said Project Area; and

WHEREAS, the TIF Act gives municipalities the right to extend TIF Districts by an additional twelve (12) years; and

WHEREAS, after careful consideration, the Board of Trustees of the Village of Shiloh have decided that they are not going to extend TIF B beyond its current expiration date; and

WHEREAS, it is in the best interest of the Village's citizens that the Village not extend TIF B.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Shiloh, as follows:

1. That the preceding recitations in the upper part of this Resolution are realleged, restated and adopted as paragraph one ("1") of this Resolution.
2. That the Board of Trustees have no intention of extending TIF B beyond its current expiration date.
3. That this Resolution shall be in full force and effect immediately upon passage by the Village Board of Trustees.