



AGENDA

Village Board of Trustees

Regular Meeting

Monday, June 6, 2022 – 7:00 pm

Location: 1 Park Drive, Shiloh, IL 62269

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

1. MORAN DEVELOPMENT - PRESENTATION OF BLIGHT ANALYSIS & AMENDED GREEN MOUNT BUSINESS DISTRICT PLAN

MINUTES – MAY 2, 2022

TREASURER'S REPORT – APRIL 2022

MAYOR'S REPORT

1. FYI – TAP & MEPRD GRANT APPLICATION – MULTI USE PATH ALONG LEBANON AVENUE FROM KESWICK PLACE TO THE SUMMIT

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (BURRELSMAN)

FINANCE & BUDGET (WILKE)

1. ORDINANCE 2022-06-06 A: AN ORDINANCE AMENDING THE TERMS OF AN ELECTRIC FRANCHISE AGREEMENT WITH AMEREN

PLANNING & DEVELOPMENT (HOLZUM)

1. AUTHORIZE STAFF TO ISSUE A PERMIT FOR CELL TOWER MODIFICATION AT 2402 COUNTRY ROAD (HAS 5G ANTENNA UPGRADES)
2. PASS ORDINANCE 2022-06-06 B: AN ORDINANCE OF THE VILLAGE OF SHILOH THAT SETS THE PUBLIC HEARING DATE FOR THE AMENDMENT OF THE GREEN MOUNT BUSINESS DISTRICT IN SHILOH

PUBLIC PARKS & FACILITIES (WARCHOL)

1. AUTHORIZE EXPENSE – NOT TO EXCEED \$450,000.00 FOR THE DEMOLITION AND RECONSTRUCTION OF THE SHILOH COMMUNITY PARK PAVILION
2. AUTHORIZE EXPENSE – NOT TO EXCEED \$150,000.00 FOR THE PHASE 1 RENOVATIONS TO THE HISTORIC SCOTT HOME

PUBLIC SAFETY (O'NEIL)

STREETS (POWERS)

1. AUTHORIZE EXPENSE - NOT TO EXCEED \$56,000.00 TO RESEAL (INCLUDES CRACK FILLING) THE PARKING LOTS IN THE COMMUNITY PARK AND THREE SPRINGS PARK

OTHER BUSINESS

1. EXECUTIVE (CLOSED) SESSION (65ILCS – 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 – JUNE 2022

ADJOURNMENT

ORDINANCE 2022-06-06 A

AN ORDINANCE AMENDING THE TERMS OF AN ELECTRIC FRANCHISE AGREEMENT WITH AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS

WHEREAS, the Village of Shiloh (the "Municipality") is a unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the current electric franchise ordinances, Ordinance 2016-09-03 A, (the "Electric Franchise Ordinance") and Ordinance 2019-02-04 A (the Electric Franchise Addendum) between the Municipality and Ameren Illinois Company, d/b/a Ameren Illinois (the "Company") expire on September 3, 2033; and

WHEREAS, it is in the best interests of the health, safety and welfare of the citizens of the Municipality to amend the terms of the Electric Franchise Addendum; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SHILOH, ST. CLAIR COUNTY, STATE OF ILLINOIS AS FOLLOWS:

SECTION ONE: That the terms of the Electric Franchise Addendum are hereby amended to compensate the Municipality in the amount of \$98,650, annually, commencing with the September 2022 payment, (Anniversary Date September 3) in lieu of the \$90,505 referenced in Section One of the Electric Franchise Addendum. This is due to the terms of the Growth Clause being enacted. The electric customer count has increased from 5,983 in 2019 to 6,523 in April of 2022. Except as expressly modified by this Ordinance, the provisions of the Electric Franchise Ordinance shall remain unchanged and in full force and effect.

SECTION TWO: That all ordinances, or parts of ordinances, in conflict herewith are hereby repealed effective upon the effective date of this Ordinance.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law and its acceptance by the Company.

PASSED BY THE BOARD OF TRUSTEES OF SAID VILLAGE OF SHILOH, COUNTY OF ST. CLAIR, STATE OF ILLINOIS, THIS 6TH DAY OF JUNE, 2022.

APPROVED:

Robert L. Weilmuenster
Village President

ATTEST:

Brenda A. Kern
Village Clerk

ACCEPTANCE

The Company, Grantee of the rights, privileges and authority granted by Ordinance 2022-06-06 A, of the Village of Shiloh, Illinois, entitled "An Ordinance Amending the Terms of an Electric Franchise Ordinance with Ameren Illinois Company, d/b/a Ameren Illinois," hereby accepts said Ordinance and all the provisions thereof.

In Witness whereof, the Company, Grantee as aforesaid, has caused these presents to be signed this ___day of _____, 2022.

Ameren Illinois Company d/b/a Ameren Illinois

Richard J. Mark, President

Attest:

(SEAL)

Assistant Secretary

STATE OF ILLINOIS)
COUNTY OF ST. CLAIR) SS.
VILLAGE OF SHILOH)

I, Brenda A. Kern, Village Clerk of the Village of Shiloh, State of Illinois, do hereby certify that the foregoing is a true and correct copy of acceptance of Ordinance 2022-06-06 B of the Village of Shiloh as therein described, the original of which acceptance was filed in the office of the Clerk of said Village on the 7th day of June 2022, and is now recorded among the original records thereof and that I am the keeper of the same.

Witness my hand and the official seal of said Village this 7th day of June, 2022.

Village Clerk

(SEAL)

ORDINANCE 2022-06-06 B

AN ORDINANCE OF THE VILLAGE OF SHILOH THAT SETS THE PUBLIC HEARING DATE FOR THE AMENDMENT OF THE GREEN MOUNT BUSINESS DISTRICT IN SHILOH

WHEREAS, the Village of Shiloh, St. Clair County, Illinois (the "Village") has the authority to designate an area as a Business District pursuant to the Business District Development and Redevelopment Law, constituting Section 65 ILCS 5/11-74.3-1, et seq., as amended (the "Law"), to share business district sales tax revenues generated by a redevelopment project in the proposed Business District to induce a developer's undertaking and performance of such project and to provide for public infrastructure within the Business District; and

WHEREAS, on January 4, 2016, the Village of Shiloh approved Ordinance No. 2016-01-04 A establishing and designating the Green Mount Business District, approving the Green Mount Business District Plan within the Village of Shiloh, Illinois, and imposing business district taxes within the Green Mount Business District; and

WHEREAS, it is essential to the Village's economic and social welfare that its business districts continue to be developed, maintained, and/or revitalized by assuring opportunities for development and attracting sound and stable commercial growth; and

WHEREAS, to further encourage development and redevelopment within the Business District, the Village is considering amending the Plan by modifying the area, and updating certain activities and budgeted expenses to be undertaken; and

WHEREAS, the Village has received a plan from Moran Economic Development, LLC (the "Consultant") titled "Green Mount Amended Business District; Amended Business District Plan" (the "Plan") dated June 6, 2022, providing for development of the proposed Business District which includes a number of blight factors, and said Plan contains the Basis for Finding as a Blighted Area regarding the parcels of real property proposed to be included in the Business District; and

WHEREAS, the Law requires that the Village set, by ordinance, the time and place for a public hearing on the proposal to approve an amended business district plan and designate a business district.

NOW, THEREFORE, BE IT ORDAINED, by the President and Village Board of the Village of Shiloh, St. Clair County, Illinois, as follows:

1. **THAT** the preceding recitations in the upper part of this Ordinance are realleged, restated and adopted as paragraph one (1) of this Ordinance; and
2. **THAT** the public hearing shall be held before the Village Board on July 5, 2022, beginning at 6:30 p.m., at the Shiloh Municipal Building.
3. **THAT** the Village President, Village Clerk, and Village Attorney are hereby authorized to publish and mail notices of the public hearing as required under the Act.
4. **THAT** this Ordinance shall become effective immediately upon its passage.

PASSED AND APPROVED this 6th day of June 2022.

YES:

NO:

ABSENT:

ABSTAIN:

Robert L. Weilmuenster, Village President

ATTEST:

Brenda A. Kern, Village Clerk