



AGENDA
for the Village Board of Trustees
Regular Meeting

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

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes - JULY 5, 2017

Treasurer's Report- JUNE, 2017

Mayor's Report

1. AUTHORIZE A \$5,000.00 CONTRIBUTION FOR A SCHOOL CONSOLIDATION STUDY (IN COOPERATION WITH THE O'FALLON-SHILOH CHAMBER OF COMMERCE AND THE CITY OF O'FALLON.) NOTE: THIS STUDY HAS THE SUPPORT OF THE SHILOH SCHOOL DISTRICT, CENTRAL SCHOOL DISTRICT & O'FALLON ELEMENTARY AND HIGH SCHOOL DISTRICTS

Committee Reports:

Administration & Personnel (Powers)

1. AUTHORIZE ISSUANCE OF A SOLICITOR PERMIT TO GARRETT REIFSCHNEIDER REPRESENTING EDWARD JONES
2. PASS ORDINANCE 2017-08-07 A: AN ORDINANCE ADOPTING PROCEDURES AND GUIDELINES FOR ADMINISTRATIVE HEARINGS TO DETERMINE ELIGIBILITY UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT (PSEBA) FOR THE VILLAGE OF SHILOH
3. AUTHORIZE THE MAYOR TO SIGN THE PROPOSAL FROM FGM ARCHITECTS FOR PRE-DESIGN SERVICES ON UPDATING A SPACE NEEDS ANALYSIS FOR A MUNICIPAL COMPLEX (ADMINISTRATIVE & POLICE DEPARTMENT)

Finance & Budget (Warchol)

Planning & Development (Weilmuenster)

1. AUTHORIZE THE MAYOR TO SIGN THE FINAL PLAT FOR THE VILLAGES AT WINGATE SUBDIVISION
- PHASE 6 & 7

Public Parks & Facilities (Herrmann)

Public Safety (O'Neil)

1. AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH CODE RED FOR A COMMUNITY NOTIFICATION SYSTEM - NOT TO EXCEED \$6,739.00 PER YEAR

Streets & Sanitary Sewers (Burrelsman)

1. AUTHORIZE THE MAYOR TO SIGN THE ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION - CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES FOR THE SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT TRAIL PHASE 1 (SOUTHRIDGE DRIVE TO JOHNSON ROAD.) NOTE: TOTAL IS \$244,025.00 - 80% ITEP FUNDS (\$195,220) & REMAINDER (\$48,805) TO COME FROM VILLAGE MOTOR FUEL TAX FUNDS
2. AUTHORIZE THE MAYOR TO SIGN THE ILLINOIS DEPARTMENT OF TRANSPORTATION PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS WITH KASKASKIA ENGINEERING GROUP, LLC. FOR THE LEBANON AVENUE SIDEWALK (TOWERVIEW BAPTIST CHURCH AT 2401 LEBANON AVENUE TO SIERRA DRIVE) NOTE: ESTIMATED COST FROM VILLAGE MOTOR FUEL TAX FUNDS IS \$42,107.06; & PASS RESOLUTION 2017-08-07 A: RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (USING VILLAGE MOTOR FUEL TAX FUNDS OF APPROXIMATELY \$200,000.00)

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 AUGUST, 2017

Adjournment