



**AGENDA**  
**for the Village Board of Trustees**  
**Regular Meeting**

Tuesday, September 5, 2017 - 7:00 pm  
Shiloh Senior Center, 7 Park Drive

**Call to Order**

**Pledge of Allegiance**

**Public Comments \ Announcements**

**Minutes** – AUGUST 7, 2017

**Treasurer's Report** – JULY 2017

**Mayor's Report**

**Committee Reports:**

**Administration & Personnel** (Powers)

1. AUTHORIZE THE MAYOR TO SIGN THE CONTRACT EXTENDING TRASH SERVICE WITH REPUBLIC SERVICES FOR A 5 YEAR PERIOD (11/01/17 TO 10/31/23) - OPTION WITH MANDATORY AUTOMATED WEEKLY TRASH, MANDATORY AUTOMATED BI-WEEKLY RECYCLE & OPTIONAL YARD WASTE

**Finance & Budget** (Warchol)

**Planning & Development** (Weilmuenster)

1. AUTHORIZE THE INSTALLATION OF SIX STREET LIGHTS IN THE VILLAGES AT WINGATE SUBDIVISION - PHASE 6
2. PROPOSED PROJECT KNOWN AS "THE SAVANNAH": REZONING AND A SPECIAL USE FOR A PLANNED RESIDENTIAL

DEVELOPMENT IN ORDER TO CONSTRUCT 335 LUXURY APARTMENTS. (THE SITE WILL CONSIST OF MULTIPLE BUILDINGS, CLUB HOUSE WITH POOL, GARAGES, AND MAINTENANCE BUILDING. THE SITE WILL INCORPORATE GREEN SPACE AMENITIES INCLUDING PASSIVE GREEN SPACE AREAS, WALKING TRAILS, COMMUNITY GARDENS, DOG PARK, AND A RECREATIONAL LAKE.) THE SUBJECT PROPERTY CURRENTLY ZONED R-2 & B-3. APPLICANT IS SEEKING MULTI-FAMILY ZONING. SUBJECT PROPERTY ADDRESS: A SPECIFIC ADDRESS HAS NOT BEEN ASSIGNED, BUT A SURVEY AND LEGAL DESCRIPTION IS AVAILABLE. THE PROPERTY CONSISTS OF 26.44 ACRES AT THE INTERSECTION OF CROSS STREET AND TAMARACK DRIVE.

3. \*NOTE THIS ITEM WAS DEFEATED IN THE COMMITTEE AT LARGE MEETING BUT BY VILLAGE CODE MUST GO TO A REGULAR MEETING FOR FINAL BOARD ACTION.

PROPOSED PROJECT KNOWN AS "THE RETREAT AT SHILOH": REZONING FROM PLANNED BUSINESS TO MULTI-FAMILY RESIDENTIAL AND SPECIAL USE: SECTION 151.046 REQUEST TO ALLOW FOR BUILDINGS WITH MORE THAN SEVEN (7) UNITS. TWO VARIANCES ARE BEING REQUESTED: (1) SECTION 151.045 (F) (4) (A) TO ALLOW FOR FIBER-CEMENT SIDING IN COMBINATION WITH MASONRY (2) SECTION 151.254 (A) TO ALLOW THE INTERNAL STREETS TO BE PRIVATE. SUBJECT PROPERTY ADDRESS:

A SPECIFIC ADDRESS HAS NOT YET BEEN ASSIGNED, BUT A SURVEY AND LEGAL DESCRIPTION IS AVAILABLE. THE PROPERTY CONSISTS OF 21 ACRES IS NORTH OF FRANK SCOTT PARKWAY, WEST OF CROSS STREET. THE PROPERTY IS THE EASTERLY 21 ACRES OF PARCEL NO. 04310400010.

### **Public Parks & Facilities** (Herrmann)

### **Public Safety** (O'Neil)

1. AUTHORIZE THE MAYOR TO SIGN THE NECESSARY DOCUMENTS TO PARTICIPATE IN THE SOUTHWESTERN ILLINOIS JOINT FIRE & POLICE TESTING CONSORTIUM AT AN ANNUAL COST OF \$1,800.00 PER YEAR
2. AUTHORIZE THE MAYOR TO SIGN THE NECESSARY DOCUMENTS TO ADOPT A POLICE DEPARTMENT LATERAL HIRE POLICY
3. AUTHORIZE THE PURCHASE & EQUIPPING OF THREE POLICE CARS - NOT TO EXCEED \$102,000.00

### **Streets & Sanitary Sewers** (Burrelsman)

1. AUTHORIZE AWARD TO THE LOW BIDDERS (DON ANDERSON COMPANY FOR THE OIL APPLICATION - \$12,578.00; BEELMAN LOGISTICS, LLC FOR THE AGGREGATE FURNISHING - \$5,227.09; AND ROY WOLFMEIER TRUCK SERVICE, LLC FOR THE AGGREGATE APPLICATION - \$4,938.45) FOR THE OIL & CHIP PROGRAM - NOT TO EXCEED \$22,743.54 FROM MOTOR FUEL TAX FUNDS
2. AUTHORIZE AWARD TO THE LOW BIDDER (KILIAN CORPORATION) FOR THE HOT-MIX ASPHALT OVERLAY PROGRAM - NOT TO EXCEED \$367,929.87 FROM MOTOR FUEL TAX FUNDS
3. AUTHORIZE AWARD TO THE LOW BIDDER (CORRECTIVE ASPHALT MATERIALS) FOR THE REJUVENATOR PROGRAM - NOT TO EXCEED \$19,024.70 FROM GENERAL FUNDS

4. AUTHORIZE AWARD TO THE LOW BIDDER (CORRECTIVE ASPHALT MATERIALS) FOR THE RESTORATIVE SEAL PROGRAM - NOT TO EXCEED \$34,508.92 FROM GENERAL FUNDS
5. AUTHORIZE THE MAYOR TO SIGN CHURCH STREET RECONSTRUCTION - CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH TWM (NOT TO EXCEED \$5,000.00 FROM GENERAL FUNDS); AND AUTHORIZE AWARD TO THE LOW BIDDER (BAXMEYER CONSTRUCTION, INC.) FOR CONSTRUCTION - NOT TO EXCEED \$169,679.90 FROM GENERAL FUNDS (AFTER COMPLETION OF THE PROJECT THE VILLAGE WILL RECEIVE \$60,000.00 REIMBURSEMENT FROM IGD GRANT)
6. AUTHORIZE AMEREN UTILITY RELOCATIONS FOR SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT TRAIL - PHASE 1 - NOT TO EXCEED \$60,000.00 FROM MOTOR FUEL TAX FUNDS; AND PASS SUPPLEMENTAL RESOLUTION 2017-09-05 A: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE
7. AUTHORIZE PAYMENT OF CHANGE ORDER 1 FOR THE COMMUNITY PARK / MUNICIPAL BUILDING PARKING LOT IMPROVEMENTS - NOT TO EXCEED \$36,000.00; AND PASS RESOLUTION 2017-09-05 B: A RESOLUTION OF FUND ALLOCATION FOR THE COMMUNITY PARK\MUNICIPAL BUILDING PARKING LOTS (TIF B FUNDS - NOT TO EXCEED \$36,000.00)

### **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** - SEPTEMBER 2017

### **Adjournment**