



AGENDA

Village Board of Trustees

Regular Meeting

Tuesday, January 2, 2018 - 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes – DECEMBER 4, 2017

Treasurer's Report – NOVEMBER 2017

Mayor's Report

Committee Reports:

Administration & Personnel (Powers)

1. PASS ORDINANCE 2018-01-02 A: AN ORDINANCE RESCINDING ORDINANCE 2017-08-07 A: AND ADOPTING THIS ORDINANCE IN ITS PLACE WHICH ESTABLISHES AN ADMINISTRATIVE PROCEDURE FOR ASSESSING AND DETERMINING CLAIMS UNDER PSEBA
2. PASS RESOLUTION 2018-01-02 A: A RESOLUTION ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF SHILOH

Finance & Budget (Warchol)

Planning & Development (Weilmuenster)

1. PASS ORDINANCE 2018-01-02 B: A VARIANCE FROM THE SHILOH MUNICIPAL CODE, CHAPTER XV, LAND USE, SECTION 151.147 (J) CLASS 10 PARKING REQUIREMENTS, FOR A REDUCTION IN THE NUMBER OF REQUIRED SPACES FROM 104 TO 98. A VARIANCE FROM SECTION 151.148 (D), LOADING ZONES, THE ELIMINATION OF A DEDICATED LOADING SPACE FOR THE CONSTRUCTION OF A 375-SQUARE FOOT BUILDING ADDITION FOR A DRIVE-THRU. ADDRESS: 3120 GREEN MOUNT CROSSING DRIVE.
2. AUTHORIZE STREET LIGHT INSTALLATION – GREYSTONE ESTATES – 5 LIGHTS

Public Parks & Facilities (Herrmann)

Public Safety (O'Neil)

Streets & Sanitary Sewers (Burrelsman)

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 JANUARY 2018

Adjournment