



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

Monday, February 5, 2018 - 7:00 pm  
Shiloh Municipal Building, 1 Park Drive

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**Call to Order**

**Pledge of Allegiance**

**Public Comments \ Announcements**

**Minutes** – JANUARY 2, 2018

**Treasurer's Report** – DECEMBER 2017

**Mayor's Report**

**Committee Reports:**  
**Administration & Personnel (Powers)**

1. AUTHORIZE ISSUANCE OF A SOLICITORS PERMIT TO MELISSA STERLING REPRESENTING EDWARD JONES

**Finance & Budget (Warchol)**

**Planning & Development (Weilmuenster)**

**Public Parks & Facilities (Herrmann)**

**Public Safety (O'Neil)**

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

1. SEIBERT ROAD RECONSTRUCTION REIMBURSEMENT – PHASES 3 & 5
  - A. PASS RESOLUTION 2018-02-05 A: SEIBERT ROAD IMPROVEMENTS JOINT FUNDING AGREEMENT
  - B. AUTHORIZE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO RECEIVE A REIMBURSEMENT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION
  
2. SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT PROJECT – PHASE 1 (SEIBERT ROAD)
  - A. PASS RESOLUTION 2018-02-05 B: A RESOLUTION OF TIF FUND ALLOCATION FOR THE EXTENSION OF THE SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT PROGRAM – PHASE 1
  - B. AUTHORIZE THE MAYOR TO SIGN THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT (GONZALEZ COMPANIES, INC.)
  
3. SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT PROJECT – PHASE 2 (SEIBERT ROAD)
  - A. PASS RESOLUTION 2018-02-05 C: A RESOLUTION OF TIF FUND ALLOCATION FOR THE EXTENSION OF THE SHILOH-SCOTT AIR FORCE BASE PEDESTRIAN BIKE ENHANCEMENT PROGRAM – PHASE 2
  - B. AUTHORIZE THE MAYOR TO SIGN THE CONTRACT WITH KELLER CONSTRUCTION, INC. FOR CONSTRUCTION

## **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 FEBRUARY 2018

## **Adjournment**