



AGENDA
Village Board of Trustees
Regular Meeting

Monday, April 2, 2018 - 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes – MARCH 5, 2018

Treasurer's Report – FEBRUARY 2018

Mayor's Report

Committee Reports:
Administration & Personnel (Powers)

1. AUTHORIZE THE MAYOR TO SIGN NECESSARY PAPERWORK FOR THE SHILOH VALLEY TOWNSHIP CEMETERY ACQUISITION

Finance & Budget (Warchol)

Planning & Development (Weilmuenster)

OMNIBUS VOTE FOR ITEMS 1-8

1. PASS ORDINANCE 2018-04-02 A: AN ORDINANCE AUTHORIZING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT FOR A MEDICAL OFFICE ON THE CAMPUS OF MEMORIAL EAST HOSPITAL AT 1414 CROSS STREET **OMNIBUS VOTE**
2. APPROVE THE ARCHITECTURAL APPEARANCE OF THE MEDICAL OFFICE BUILDING 2 – 1414 CROSS STREET (REVIEW 2 OF 2) **OMNIBUS VOTE**
3. PASS ORDINANCE 2018-04-02 B: AN ORDINANCE AMENDING ORDINANCE 2008-05-05 B GRANTING A SPECIAL USE PERMIT FOR A ONE-STORY BANK WITH A DRIVE-THRU WINDOW AND ATM (CURRENT ADDRESS 848 GREEN MOUNT ROAD – CORNER OF GREEN MOUNT ROAD AND GOLDEN SPRING PARKWAY) **OMNIBUS VOTE**
4. AUTHORIZE TO MAYOR TO SIGN THE MINOR SUBDIVISION PLAT FOR THE LOT DIVISION FOR THE CORNER OF GREEN MOUNT ROAD AND GOLDEN SPRING PARKWAY (CURRENT ADDRESS 848 GREEN MOUNT ROAD) **OMNIBUS VOTE**

5. APPROVE THE ARCHITECTURAL APPEARANCE OF THE GATEWAY METRO FEDERAL CREDIT UNION (CURRENT ADDRESS 848 GREEN MOUNT ROAD) (REVIEW 2 OF 2)
OMNIBUS VOTE
6. AUTHORIZE STAFF TO ISSUE CELL TOWER UPGRADE PERMIT FOR 4129 LEBANON AVENUE **OMNIBUS VOTE**
7. AUTHORIZE STAFF TO ISSUE A CELL TOWER CONSTRUCTION PERMIT FOR 2402 COUNTRY ROAD **OMNIBUS VOTE**
8. PASS ORDINANCE 2018-04-02 C: AN ORDINANCE AMENDING ORDINANCE 2014-08-04 A, ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE **OMNIBUS VOTE**

Public Parks & Facilities (Herrmann)

1. AUTHORIZE THE INSTALLATION OF FENCING AT YORKTOWN GOLF COURSE – CLUBHOUSE PATIO OPTION 1 FOR \$6,810.00; EAST B STREET FENCE OPTION 2 FOR \$26,120.00; ENTRANCE FENCE & GATE FOR \$7,000.00 + 10% CONTINGENCY

Public Safety (O’Neil)

Streets & Sanitary Sewers (Burrelsman)

1. AUTHORIZE 2018 MANHOLE REHABILITATION PROJECT FOR \$57,430.90 + 10% CONTINGENCY

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 APRIL 2018

Adjournment