



AGENDA
Village Board of Trustees
Regular Meeting

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

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes – APRIL 2, 2018

Treasurer's Report – MARCH 2018

Mayor's Report

1. CONCUR WITH MAYOR VERNIER'S RE-APPOINTMENT OF TOM BROWN TO THE SHILOH POLICE PENSION BOARD

Committee Reports:

Administration & Personnel (Powers)

1. AUTHORIZE ISSUANCE OF A ONE YEAR SOLICITOR PERMIT TO NEEL PATEL REPRESENTING EDWARD JONES

Finance & Budget (Warchol)

1. PASS ORDINANCE 2018-05-07 A: AN ORDINANCE BUDGETING\APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF SHILOH, ST. CLAIR COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 (GENERAL FUND, PARK FUND, TOURISM FUND)
2. AUTHORIZE THE MAYOR TO SIGN THE YORKTOWN GOLF COURSE MANAGEMENT AGREEMENT RENEWAL WITH SKB, LLC

Planning & Development (Weilmuenster)

1. PASS ORDINANCE 2018-05-07 B: AN ORDINANCE APPROVING THE REZONING OF 145 NORTH MAIN STREET FROM B-3 (HIGHWAY BUSINESS) TO R-3 (RESIDENTIAL) IN ORDER TO CONSTRUCT A SINGLE-FAMILY HOME

Public Parks & Facilities (Herrmann)

1. AUTHORIZE THE MAYOR TO SIGN THE LANDSCAPE ARCHITECTURE PROPOSAL AND AGREEMENT WITH DG2 DESIGN, LLC IN THE AMOUNT OF \$7,965.00 (THREE SPRINGS PARK MASTER PLAN)

Public Safety (O'Neil)

1. DECLARE POLICE DEPARTMENT VEHICLE 2011 FORD CROWN VIC AS SURPLUS (VIN# 2FABP7BV9BX107743) AND AUTHORIZE DONATING IT TO VITUIITY & HSHS ST. ELIZABETH HOSPITAL TO BE USED AS A PHYSICIAN RESPONSE VEHICLE

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 MAY 2018

Adjournment