



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

Monday, December 3, 2018 - 7:00 pm  
Shiloh Municipal Building, 1 Park Drive

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**Call to Order**

**Pledge of Allegiance**

**Public Comments \ Announcements**

**Minutes** – NOVEMBER 5, 2018

**Treasurer's Report** – OCTOBER 2018

**Mayor's Report**

**Committee Reports:**

**Administration & Personnel (Powers)**

1. PASS RESOLUTION 2018-12-03 A: A RESOLUTION AMENDING THE VILLAGE'S SEXUAL HARASSMENT POLICY (EXPANDS THE TIME TO FILE FROM 180 DAYS TO 300 DAYS)
2. AUTHORIZE THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN SCOTT AIR FORCE BASE AND THE VILLAGE OF SHILOH – EMERGENCY FAMILY READINESS CENTER ALTERNATE SITE AT KLUCKER HALL OR THE SENIOR CENTER

**Finance & Budget (Wrzek)**

1. PASS ORDINANCE 2018-12-03 A: AN ORDINANCE LEVYING TAXES FOR THE CORPORATE PURPOSE OF FUNDING THE SHILOH POLICE PENSION FUND FOR THE VILLAGE OF SHILOH, ST. CLAIR COUNTY, ILLINOIS, FOR THE FISCAL YEARS BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019 (\$370,300.00)
2. PASS ORDINANCE 2018-12-03 B: AN ORDINANCE LEVYING AD VALOREM PROPERTY TAXES AND APPROPRIATING THE PROCEEDS OF SUCH TAXES FOR SPECIAL SERVICE AREA NUMBER ONE (VILLAGE AT WINGATE) OF THE VILLAGE OF SHILOH, ILLINOIS (\$725.00)

### **Planning & Development (Weilmuenster)**

1. AUTHORIZE STAFF TO ISSUE PERMITS FOR THE CELL TOWER MODIFICATION AT 1 HILL STREET
2. PASS ORDINANCE 2018-12-03 C: AN ORDINANCE AMENDING ORDINANCE 2018-04-02 C: TO ADD INCENTIVES TO ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE; AND AUTHORIZE THE MAYOR TO SIGN THE INTERGOVERNMENTAL AGREEMENT AMENDMENT #2 FOR THE ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE
3. PASS ORDINANCE 2018-12-03 D: AN ORDINANCE TRANSFERRING LANDSCAPE AND STREETScape & SITE LIGHTING TO ADMINISTRATION AND AMENDING SAME

### **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** – DECEMBER 2018

### **Adjournment**