



AGENDA

Village Board of Trustees

Regular Meeting

Monday, January 7, 2019 - 7:00 pm
Shiloh Municipal Building, 1 Park Drive

Call to Order

Pledge of Allegiance

Public Comments \ Announcements

Minutes – DECEMBER 3, 2018

Treasurer's Report – NOVEMBER 2018

Mayor's Report

Committee Reports:

Administration & Personnel (Powers)

Finance & Budget (Wrzek)

1. AUTHORIZE STAFF TO SURPLUS PUBLIC WORKS ITEMS LISTED ON THE MEMO DATED JANUARY 13, 2018

Planning & Development (Weilmuenster)

1. AUTHORIZE STAFF TO ISSUE PERMITS FOR THE CELL TOWER MODIFICATION REQUEST – 107 OAK STREET

Public Parks & Facilities (Herrmann)

Public Safety (O'Neil)

Streets & Sanitary Sewers (Burrelsman)

1. AUTHORIZATIONS FOR SHILOH STATION ROAD – PHASES 6 & 7 IMPROVEMENTS:
 - A.) MAYOR OR VILLAGE CLERK TO EXECUTE ALL CONTRACTS, AGREEMENTS AND OTHER DOCUMENTS RELATED TO THIS PROJECT
 - B.) STAFF TO SUBMIT ALL REQUIRED PAPERWORK
 - C.) TOTAL EXPENDITURE OF UP TO \$600,000.00 OF VILLAGE FUNDS (\$690,000.00 FROM FEDERAL GRANT – TOTAL ESTIMATE 1.29 MILLION)

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 – JANUARY 2019

Adjournment