

# **PUBLIC HEARING**

Monday, May 6, 2019 – 6:55 pm  
Shiloh Municipal Building, 1 Park Drive

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## **CALL TO ORDER**

## **BUSINESS**

1. ANNUAL APPROPRIATION & BUDGET FOR FISCAL YEAR 2019-2020

## **ADJOURNMENT**



# **AGENDA**

## **Village Board of Trustees**

### **Regular Meeting**

Monday, May 6, 2019 - 7:00 pm  
Shiloh Municipal Building, 1 Park Drive

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#### **Call to Order**

#### **Pledge of Allegiance**

#### **Public Comments \ Announcements**

1. OATH OF OFFICE:  
KURT BURRELSMAN  
JULIA WARCHOL

GREG O'NEIL WAS SWORN IN ON MAY 2, 2019 BECAUSE HE WILL BE ATTENDING THE MEETING ELECTRONICALLY.

#### **Minutes** – APRIL 1, 2019

#### **Treasurer's Report** – MARCH 2019

#### **Mayor's Report**

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

#### **Finance & Budget (Wrzek)**

1. PASS RESOLUTION 2019-05-06 A: A RESOLUTION OF TIF FUND B ALLOCATION FOR PARTIAL PAYMENT OF AN IDOT INVOICE FOR THE SAFE ROUTES TO SCHOOL PROJECT (COMMUNITY PARK PORTION - \$27,283.00)
2. PASS RESOLUTION 2019-05-06 B: A RESOLUTION OF TIF FUND B ALLOCATION FOR THE FUNDING OF PRELIMINARY ENGINEERING AND PROJECT COSTS FOR THE SAFE ROUTES TO SCHOOL PROJECT (\$96,600.00)
3. AUTHORIZE THE MAYOR TO SIGN THE ASSET PURCHASE AGREEMENT BETWEEN THE VILLAGE OF SHILOH & ILLINOIS-AMERICAN WATER COMPANY (SHILOH SEWER SYSTEM)
4. PASS ORDINANCE 2019-05-06 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, 2019 AND ENDING APRIL 30, 2020 (GENERAL FUND, PARK FUND, TOURISM FUND)

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

1. AUTHORIZE THE MAYOR TO SIGN THE BUXTON PARTNERSHIP RENEWAL AGREEMENT

### **Public Parks & Facilities (Herrmann)**

1. PASS ORDINANCE 2019-05-06 B: AN ORDINANCE ADDING CEMETERY REGULATIONS & FEES TO THE SHILOH MUNICIPAL CODE
2. AUTHORIZE THE \$37,840.00 EXPENSE FOR RESURFACING THE THREE SPRINGS PARK TENNIS COURT
3. PASS RESOLUTION 2019-05-06 C: A RESOLUTION OF TIF A FUND ALLOCATION FOR RESURFACING OF THE THREE SPRINGS PARK TENNIS COURTS (\$37,840.00)

### **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** – MAY 2019

### **Adjournment**