



# **AGENDA**

## **Village Board of Trustees**

### **Regular Meeting**

Monday, January 11, 2021 – 7:00 pm

#### **Zoom Only Meeting**

Meeting ID: 276 145 0177. Password: 986271

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **PUBLIC COMMENTS \ ANNOUNCEMENTS**

**MINUTES** – December 7, 2020

**TREASURER'S REPORT**– November 2020

#### **MAYOR'S REPORT**

#### **COMMITTEE REPORTS:** **ADMINISTRATION & PERSONNEL (WEILMUNSTER)**

#### **FINANCE & BUDGET (WRZEK)**

#### **PLANNING & DEVELOPMENT (BURRELSMAN)**

1. AUTHORIZE THE MAYOR TO SIGN THE FINAL PLAT FOR THE VILLAGES AT WINGATE DEVELOPMENT  
- PHASE 2 COMMERCIAL PLAT
2. APPROVE THE ARCHITECTURAL REVIEW 2 – SHILOH AUTO MALL
3. AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS RELATED TO THE AUFFENBERG LAND  
ACQUISITION AND SALES TAX REBATE AGREEMENT

#### **PUBLIC PARKS & FACILITIES (WARCHOL)**

#### **PUBLIC SAFETY (O'NEIL)**

## **STREETS (POWERS)**

1. AUTHORIZE THE MAYOR TO SIGN THE TWM ENGINEERING AGREEMENT – MAPLE STREET RIGHT TURN LANE PROJECT - \$65,000.00

NOTE: PHASE I IS FOR THE ENGINEERING DESIGN OF THE INTERSECTION OF MAPLE/MAIN. THE CONTRACT IS SET UP TO USE LOCAL FUNDS AND NOT MFT. THIS IS FOR THE EWGW CMAQ AWARD THE VILLAGE RECEIVED IN LAST YEAR'S CYCLE. THIS WILL ADD A RIGHT TURN LANE ON MAPLE, ALLOWING TRAFFIC FROM SAFB TO TURN RIGHT ONTO MAIN STREET, EVEN AS CARS ARE WAITING TO TURN LEFT ONTO MAIN STREET. THE WORK WILL IMPROVE APPROXIMATELY 235' OF MAPLE STREET. THE PROJECT WILL CONTINUE TO BE EXTENDED IF MONEY ALLOWS. THE \$246,615 WAS AWARDED IN FEDERAL FUNDS LAST YEAR IS TO BE USED FOR CONSTRUCTION – THE VILLAGE'S SHARE WILL BE APPROXIMATELY \$127,000.00 WHICH INCLUDES THIS AGREEMENT. IT WILL PROBABLY BE BUILT IN THE SUMMER OF 2023 OR 2024 (VILLAGE FISCAL YEARS 24 OR 25.) EVENTUALLY THERE WILL BE SOME COSTS FOR CONSTRUCTION INSPECTION.

2. RESOLUTION 2021-01-04 A: A RESOLUTION OF SUPPORT FOR THE 2021 EAST WEST GATEWAY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FOR MAPLE STREET

NOTE: THE CONTRACT FOR THE APPLICATION WAS ALREADY APPROVED LAST MONTH (\$4,200.00) THIS WILL BE PHASE 2 AND EXTEND FROM THE PHASE 1 INTERSECTION WORK ANOTHER 1300' OR SO (.25 MI) TO APPROXIMATELY SHILOH HEIGHTS DRIVE AND WILL INCLUDE 3' WIDENING ON BOTH SIDES OF THE STREET, ADDING CURB AND GUTTER AND STORM SEWER, EXTENDING THE SIDEWALK TO SHILOH HEIGHTS DR. AND RESURFACING EVERYTHING. IF WE ARE SUCCESSFUL WITH THIS GRANT, THE ENGINEERING WOULD PROCEED NEXT YEAR.

3. AUTHORIZE THE MAYOR TO SIGN THE PAVEMENT MANAGEMENT SERVICES AGREEMENT RENEWAL WITH TWM FOR ANOTHER FIVE YEARS - \$98,700 (\$19,740 PER YEAR – PAID QUARTERLY \$4,935.00)

NOTE: THE CURRENT 5-YEAR CONTRACT EXPIRES AT THE END OF THE FISCAL YEAR. THIS WILL RENEW FOR ANOTHER 5-YEAR CYCLE AT A LESSER COST (ORIGINAL STARTUP COSTS OF LAYING OUT IN GIS, INITIAL "SECTIONING" OF STREETS, AND INITIAL STREET ASSESSMENTS WON'T HAVE TO BE REDONE). GOING FORWARD, SHILOH WILL CONTINUE TO GET ANNUAL UPDATED PAVEMENT MANAGEMENT PLANS, AS WELL AS AN ADDITIONAL RE-INSPECTION OF ALL THE STREETS ONCE WITHIN THE 5-YEAR CONTRACT DURATION. NOTE THE ORIGINAL 5-YEAR CONTRACT WAS FOR \$186,750 IN QUARTERLY PAYMENTS. TWM WILL CONTINUE TO ALLOW SHILOH TO USE THE QUARTERLY PAYMENT METHOD, SPREADING OUT THE CONTRACT COST.

4. AUTHORIZE SALE OF SURPLUS PUBLIC WORKS EQUIPMENT
5. AUTHORIZE PURCHASE OF RANGER 1000 WITH EQUIPMENT (REPLACEMENT FOR 2005 MULE) - \$22,000.00

## **OTHER BUSINESS**

1. EXECUTIVE (CLOSED) SESSION  
(65ILCS – 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 2021

## **ADJOURNMENT**