



# AGENDA

## Village Board of Trustees

### Regular Meeting

Tuesday, July 6, 2021 – 7:00 pm

Location: 1 Park Drive, Shiloh, IL 62269

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

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

#### **MINUTES** – JUNE 7, 2021

#### **TREASURER'S REPORT** – MAY 2021

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

1. CONCUR WITH MAYOR WEILMUNSTER'S APPOINTMENT OF JOHN LEE TO THE POLICE PENSION BOARD; AND JERRY NORTHWAY & RUSS MCCULLOUGH TO THE PLANNING COMMISSION

#### **COMMITTEE REPORTS:**

#### **ADMINISTRATION & PERSONNEL (BURRELSMAN)**

#### **FINANCE & BUDGET (WILKE)**

1. PASS ORDINANCE 2021-07-06 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, 2021, AND ENDING APRIL 30, 2022 (GENERAL FUND\PARK FUND\TOURISM FUND)
2. AUTHORIZE THE MAYOR TO SIGN THE AUDIT PROPOSAL FOR FISCAL YEAR 2021 WITH SCHEFFEL BOYLE - NOT TO EXCEED \$15,500.00

#### **PLANNING & DEVELOPMENT (HOLZUM)**

1. PASS ORDINANCE 2021-07-06 B: AN ORDINANCE AMENDING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – RESIDENTIAL ON A 26.44 ACRE TRACT TO BE CONSTRUCTED EAST OF CROSS STREET, AT TAMARACK LANE WITH THE FOLLOWING CONTINGENCIES: CONSENTING TO THE POTENTIAL ASSIGNMENT OF THE SAME; AND CONTAINING A SEVERABILITY CLAUSE. NOTE: THEY WILL ALSO BE CHANGING THE DEVELOPMENT NAME FROM SAVANNAH FARMS TO SHILOH FARMS

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

1. AUTHORIZE PURCHASE OF A SPRAYER FOR YORKTOWN GOLF COURSE FROM ERB EQUIPMENT – JOHN DEERE PROGATOR 2020A – NOT TO EXCEED \$40,000.00

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

### **STREETS (POWERS)**

1. AUTHORIZE THE PURCHASE OF A REPLACEMENT VEHICLE FOR PUBLIC WORKS  
- NOT TO EXCEED \$35,000.00
2. AUTHORIZE AWARD TO THE LOW BIDDER FOR THE SEIBERT ROAD RESURFACING PROJECT TO  
KILLIAN (TOTAL COST \$466,115.00 - GRANT PORTION \$200,493.00 - VILLAGE PORTION - \$265,622.00)

### **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** - FOR THE MONTH OF JULY 2021

### **ADJOURNMENT**