



AGENDA

Village Board of Trustees Regular Meeting

Monday, January 3, 2022 – 7:00 pm
Location: 1 Park Drive, Shiloh, IL 62269

Remote: Zoom Meeting: Meeting ID: 276 145 0177. Password: 986271

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

1. OATH OF OFFICE – SHANNON SAYERS & DENISE MORALES

MINUTES – DECEMBER 6, 2021

TREASURER'S REPORT – NOVEMBER 2021

MAYOR'S REPORT

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (BURRELSMAN)

FINANCE & BUDGET (WILKE)

1. AUTHORIZE REIMBURSEMENT TRANSFER OF \$59,700.00 FROM THE CAPITAL PROJECT FUND TO THE TOURISM FUND

PLANNING & DEVELOPMENT (HOLZUM)

1. AUTHORIZE STAFF TO ISSUE PERMITS FOR TWO CELL TOWER MODIFICATIONS: 2250 FRANK SCOTT PARKWAY EAST & 1 HILL STREET
2. AUTHORIZE THE MAYOR TO SIGN THE FINAL PLAT FOR PHASE 2 OF THE SUMMIT OF SHILOH – CONTINGENT ON FAVORABLE REVIEW FROM OUR CONSULTING ENGINEER
3. AUTHORIZE INSTALLATION OF 13 STREET LIGHTS FOR PHASE 2 OF THE SUMMIT OF SHILOH

PUBLIC PARKS & FACILITIES (WARCHOL)

PUBLIC SAFETY (O'NEIL)

STREETS (POWERS)

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 2022

ADJOURNMENT