



# AGENDA

## Village Board of Trustees

### Regular Meeting

Monday, August 1, 2022 – 7:00 pm

Location: 1 Park Drive, Shiloh, IL 62269

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – JULY 5, 2022

TREASURER'S REPORT – JUNE 2022

#### MAYOR'S REPORT

#### COMMITTEE REPORTS:

#### ADMINISTRATION & PERSONNEL (BURRELSMAN)

#### FINANCE & BUDGET (WILKE)

1. AUTHORIZATION TO SPEND CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (CSLFRF) AS GRANTED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) FOR THE CONSTRUCTION PORTION OF THE RAMONA, CHRISTINE AND MONA DRIVE EMERGENCY RECONSTRUCTION PROJECT
2. ORDINANCE 2022-08-01 A: AN ORDINANCE DISSOLVING AND TERMINATING THE THREE SPRINGS AT SHILOH BUSINESS DISTRICT
3. ORDINANCE 2022-08-01 B: AN ORDINANCE AMENDING ORDINANCE 2016-01-04 A, ESTABLISHING THE GREEN MOUNT BUSINESS DISTRICT; APPROVING A BUSINESS DISTRICT PLAN; AUTHORIZING THE IMPOSITION AND COLLECTION OF A SALES TAX WITHIN SUCH BUSINESS DISTRICT; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE ESTABLISHMENT OF SUCH BUSINESS DISTRICT

#### PLANNING & DEVELOPMENT (HOLZUM)

1. SHILOH FARMS – REQUEST FOR AN ADDITIONAL EXTENSION TO COMMENCE ACTUAL CONSTRUCTION OF THE DEVELOPMENT ON AUGUST 3, 2023, INSTEAD OF AUGUST 3, 2022
2. ORDINANCE 2022-08-01 C: AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR ANY OTHER METHOD

#### PUBLIC PARKS & FACILITIES (WARCHOL)

#### PUBLIC SAFETY (O'NEIL)

#### STREETS (POWERS)

1. ORDINANCE 2022-08-01 D: AN ORDINANCE AMENDING THE SHILOH MUNICIPAL CODE, TITLE VII: TRAFFIC CODE, CHAPTER 73: TRAFFIC SCHEDULES, SCHEDULE I (A) STOP SIGNS

#### OTHER BUSINESS

1. EXECUTIVE (CLOSED) SESSION - OCCASIONALLY HELD PURSUANT TO 5 ILCS - 120/2 (B) (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 AUGUST 2022

#### ADJOURNMENT