



# AGENDA

## Village Board of Trustees

### Regular Meeting

Tuesday, September 6, 2022 – 7:00 pm

Location: 1 Park Drive, Shiloh, IL 62269

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – AUGUST 1, 2022

TREASURER'S REPORT – JULY 2022

#### MAYOR'S REPORT

1. RESTORATION RANCH
2. PROCLAMATION - DAUGHTERS OF AMERICAN REVOLUTION - 235<sup>TH</sup> ANNIVERSARY OF THE DRAFTING OF THE CONSTITUTION

#### COMMITTEE REPORTS:

##### ADMINISTRATION & PERSONNEL (BURRELSMAN)

##### FINANCE & BUDGET (WILKE)

##### PLANNING & DEVELOPMENT (HOLZUM)

1. FYI – WITHDRAWN BY APPLICANT - SPECIAL USE PERMIT – 2417 LEBANON AVENUE

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

1. YORKTOWN GOLF COURSE - UPGRADE GREENS IRRIGATION SYSTEM

#### PUBLIC SAFETY (O'NEIL)

#### STREETS (POWERS)

1. AUTHORIZE AWARD OF THE LOW BID TO ROOTERS ASPHALT, INC. FOR RESURFACING VARIOUS STREETS (SEE ATTACHED LOCATION MAP); AND AUTHORIZATION TO SPEND CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (CSLFRF) AS GRANTED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) FOR THIS PROJECT

#### OTHER BUSINESS

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)

1. ACTION TAKEN ON EXECUTIVE SESSION ITEMS (IF ANY)

BILLS – FOR THE MONTH OF SEPTEMBER 2022

#### ADJOURNMENT