

# **PUBLIC HEARING**

Monday, February 6, 2023 – 6:45 pm

**Shiloh Municipal Building, 1 Park Drive**

---

## **CALL TO ORDER**

## **BUSINESS**

1. ANNEXATION AGREEMENT: ANNEXATIONS FOR PROPERTY COMMONLY KNOWN AS RENNER FARMS (PARCEL NUMBERS #09200300001, 09200300003, 09200400010, 09200200004, 09210100001, 09160300008, 09210100002, 09210100005, 09210300006, 09280100006, 09280100007, 09210400010, 09280200004, 09280100002, 09280100008, 09280300015)

## **ADJOURNMENT**



# AGENDA

## Village Board of Trustees

### Regular Meeting

Monday, February 6, 2023 – 7:00 pm  
Location: 1 Park Drive, Shiloh, IL 62269

---

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

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

#### **MINUTES** – DECEMBER 12, 2022 & JANUARY 3, 2023

#### **TREASURER'S REPORT** – DECEMBER 2022

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

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

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

1. PASS RESOLUTION 2023-02-06 A: A RESOLUTION DESIGNATING CERTAIN GENERAL FUNDS AS A COMMITTED FUND BALANCE

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

1. AUTHORIZE THE MAYOR TO SIGN THE ANNEXATION AGREEMENT FOR PROPERTY COMMONLY KNOWN AS RENNER FARMS (PARCEL NUMBERS #09200300001, 09200300003, 09200400010, 09200200004, 09210100001, 09160300008, 09210100002, 09210100005, 09210300006, 09280100006, 09280100007, 09210400010, 09280200004, 09280100002, 09280100008, 09280300015)
2. PASS ORDINANCE 2023-02-06 A: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF SHILOH, IL (PARCEL NUMBERS #09200300001, 09200300003, 09200400010, 09200200004, 09210100001, 09160300008, 09210100002, 09210100005, 09210300006, 09280100006, 09280100007, 09210400010, 09280200004, 09280100002, 09280100008, 09280300015 – COMMONLY KNOWN AS THE RENNER FARMS)

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

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

## **STREETS (POWERS)**

1. AUTHORIZE THE MAYOR TO SIGN THE TWM ENGINEERING AGREEMENT FOR GREEN MOUNT ROAD & FRANK SCOTT PARKWAY TRAFFIC FLOW IMPROVEMENT AND SIGNAL OPTIMIZATION (ESTIMATED \$602,022.00)

## **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** - FEBRUARY 2023

## **ADJOURNMENT**