



AGENDA

Village Board of Trustees

Regular Meeting

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – FEBRUARY 6, 2023

TREASURER'S REPORT – JANUARY 2023

MAYOR'S REPORT

1. CONCUR WITH MAYOR WEILMUENSTER'S RE-APPOINTMENT OF JOHN LEE TO THE POLICE PENSION BOARD

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (BURRELSMAN)

1. AUTHORIZE STAFF TO ISSUE PERMITS FOR CLAE SOLUTIONS – ARCADIA COMMUNITY SOLAR COMPANY SOLICITORS' APPLICATIONS – SHENYLA ANDREWS, TRINIDY DAUGHRITY, KENDRICK JEFFERSON, JEREMY POLLARD, AL POLLARD, CAMDEN JONES, NICOLE RODGERS, LAVION WILSON

FINANCE & BUDGET (WILKE)

1. RESOLUTION 2023-03-06 A – A RESOLUTION COMMITTING THE CAPITAL PROJECTS FUND BALANCE FOR THE CONSTRUCTION OF A POLICE STATION (\$1.8 MILLION)
2. AUTHORIZE THE MAYOR TO SIGN THE ENGAGEMENT LETTER FOR POLICE PENSION ACTUARIAL SERVICES FOR FISCAL YEAR ENDED 04/30/2023 WITH LAUTERBACH & AMEN, LLP (\$7,580)
3. AUTHORIZE THE MAYOR TO SIGN THE ENGAGEMENT LETTER FOR THE ANNUAL MUNICIPAL AUDIT FOR FYE APRIL 30, 2023, 2024 & 2025 (\$17,500.00, \$17,800.00 & 18,100.00 RESPECTIVELY)

PLANNING & DEVELOPMENT (HOLZUM)

PUBLIC PARKS & FACILITIES (WARCHOL)

PUBLIC SAFETY (O'NEIL)

1. PASS ORDINANCE 2023-03-06 A: AN ORDINANCE AMENDING THE SHILOH MUNICIPAL CODE, TITLE VII: TRAFFIC CODE, CHAPTER 73: TRAFFIC SCHEDULES, SCHEDULE I (A) STOP SIGNS
2. AUTHORIZE THE MAYOR TO SIGN THE COORDINATED COMMUNICATIONS SERVICES CONTRACT BETWEEN THE CITY OF O'FALLON, ILLINOIS AND THE VILLAGE OF SHILOH (\$165,000.00)

STREETS (POWERS)

1. AUTHORIZE THE MAYOR TO SIGN THE CONTRACTS WITH MINTON OUTDOOR SERVICES FOR MOWING RIGHT OF WAY (\$2,415.00), PARKS (\$1,585.00), & CEMETERY (\$900.00)

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 MARCH 2023

ADJOURNMENT