



# AGENDA

## **Village Board of Trustees**

### **Regular Meeting**

June 5, 2023 – 7:00 pm  
Location: 1 Park Drive, Shiloh, IL 62269

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#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

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

#### **MINUTES** – MAY 1, 2023

#### **TREASURER'S REPORT** – APRIL 2023

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

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

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

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

1. ORDINANCE 2023-06-05 A: AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF SHILOH (2605 LEBANON AVENUE – PARCEL #08-12.0-301-026)
2. AUTHORIZE STAFF TO ISSUE A PERMIT FOR A CELL TOWER MODIFICATION – 1226 THOUVENOT LANE (REMOVE/REPLACE TOP 40' OF EXISTING POLE WITH TOWER HEIGHT REMAINING THE SAME, REMOVING & REPLACING 3 ANTENNAS FROM INSIDE TO OUTSIDE & UPGRADING TO 5G, ADDING AUXILIARY EQUIPMENT AT THE BASE OF THE TOWER (NO CHANGE TO THE FOOTPRINT))

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

1. AUTHORIZE REPLACEMENT OF THE DRIVING RANGE NETTING AT YORKTOWN GOLF COURSE - \$47,000.00
2. AUTHORIZE THE SENIOR CITIZEN ACTIVITIES PROGRAM CONTRIBUTION OF \$20,000.00 WITH PSOP (PROGRAMS & SERVICES FOR OLDER PERSONS)

3. RESOLUTION 2023-06-05 A: A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE (NEW PARK LAND – 138 SEIBERT ROAD - PARCELS 09-05.0-409-043 & 09-05.0-409-045)
4. RESOLUTION 2023-06-05 B: A RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE (NEW PARK LAND – PARCELS 09-05.0-401-017, 09-05.0-401-019, 09-05.0-401-016, 09-05.0-402-004, 09-05.0-402-003, 09-05.0-402-024, 09-05.0-403-029, 09-05.0-403-011, 09-05.0-402-014, 09-05.0-402-015, 09-05.0-402-023 – 5.96 ACRES)

### **PUBLIC SAFETY (VERNIER)**

1. AUTHORIZE THE PURCHASE OF A 2023 FORD INTERCEPTOR UTILITY VEHICLE & EQUIPMENT - \$52,000.00
2. AUTHORIZE THE MAYOR TO SIGN THE POLICE SERVICES AGREEMENT BETWEEN FAITH FAMILY CHURCH & THE VILLAGE OF SHILOH
3. AUTHORIZE THE MAYOR TO SIGN THE POLICE SERVICES AGREEMENT BETWEEN CORNERSTONE CHRISTIAN CHURCH & THE VILLAGE OF SHILOH

### **STREETS (MCCULLOUGH)**

1. AUTHORIZE THE PURCHASE OF A BOBCAT COMPACT TRACK LOADER & THE TRADE-IN OF THE 2012 BOBCAT – \$49,000.00

### **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** – JUNE 2023

### **ADJOURNMENT**