



AGENDA

Village Board of Trustees

Regular Meeting

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – OCTOBER 2, 2023

TREASURER'S REPORT – SEPTEMBER 2023

MAYOR'S REPORT

COMMITTEE REPORTS: ADMINISTRATION & PERSONNEL (NORTHWAY)

FINANCE & BUDGET (WILKE)

1. ADOPT THE ACTUARIAL FUNDING POLICY STATEMENT AS RECOMMENDED BY LAUTERBACH & AMEN

PLANNING & DEVELOPMENT (HOLZUM)

PUBLIC PARKS & FACILITIES (WARCHOL)

PUBLIC SAFETY (VERNIER)

STREETS (MCCULLOUGH)

1. AUTHORIZE THE MAYOR TO SIGN THE PROFESSIONAL SERVICES AGREEMENT WITH THOUVENOT WADE & MOERCHEN (TWM) FOR THE MAPLE STREET PROJECT – PHASES 1 & 2 – LAND ACQUISITION (\$128,100.00)

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 – FOR THE MONTH OF NOVEMBER

ADJOURNMENT