



AGENDA

Village Board of Trustees

Committee at Large Meeting

December 4, 2023 – 7:00 pm
Location: 1 Park Drive, Shiloh, IL 62269

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – NOVEMBER 6, 2023

TREASURER'S REPORT – OCTOBER 2023

MAYOR'S REPORT

COMMITTEE REPORTS:

ADMINISTRATION & PERSONNEL (NORTHWAY)

1. PASS ORDINANCE 2023-12-04 A – AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF SHILOH

FINANCE & BUDGET (WILKE)

1. PASS ORDINANCE 2023-12-04 B – AN ORDINANCE LEVYING TAXES FOR THE CORPORATE PURPOSE OF FUNDING THE SHILOH POLICE PENSION FUND FOR THE VILLAGE OF SHILOH, ST. CLAIR COUNTY, ILLINOIS, FOR THE 2023 REAL ESTATE ASSESSMENT PAYABLE IN 2024
2. PASS ORDINANCE 2023-12-04 C - AN ORDINANCE LEVYING AD VALOREM PROPERTY TAXES AND APPROPRIATING THE PROCEEDS OF SUCH TAXES FOR SPECIAL SERVICE AREA NUMBER ONE (VILLAGES AT WINGATE) OF THE VILLAGE OF SHILOH, ILLINOIS

PLANNING & DEVELOPMENT (HOLZUM)

PUBLIC PARKS & FACILITIES (WARCHOL)

1. AUTHORIZE GLASS REPLACEMENT FOR ENTRY FOYERS – TWO IN THE MUNICIPAL BUILDING (TOTALING \$12,055.31) & ONE IN THE POLICE DEPARTMENT (\$6,167.03) – TOTAL \$18,222.34
2. AUTHORIZE EMERGENCY REPLACEMENT OF HEATERS IN THE MAINTENANCE SHED – NOT TO EXCEED \$9,200.00

PUBLIC SAFETY (VERNIER)

STREETS (MCCULLOUGH)

1. PASS RESOLUTION 2023-12-04 A: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE – SOUTH 2ND STREET PROJECT AREA
2. AUTHORIZE THE MAYOR TO SIGN THE ENGINEERING SERVICES AGREEMENT WITH TWM FOR SOUTH 2ND STREET PROJECT - \$115,000.00
3. AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR PROFESSIONAL SERVICES WITH TWM – ANDERSON STREET STP GRANT APPLICATION – \$5,500.00

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 DECEMBER 2023

ADJOURNMENT