



AGENDA
Village Board of Trustees
Committee at Large Meeting

April 22, 2024 – 7:00 pm
Location: 1 Park Drive, Shiloh, IL 62269

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS \ ANNOUNCEMENTS

MINUTES – MARCH 25, 2024

TREASURER'S REPORT

MAYOR'S REPORT

1. UPDATE CAMPING REGULATIONS ON PUBLIC PROPERTY
2. SOLAR FARM

COMMITTEE REPORTS:
ADMINISTRATION & PERSONNEL (NORTHWAY)

1. SOLICITOR PERMIT REQUEST: JESSICA GAVIN REPRESENTING EDWARD JONES

FINANCE & BUDGET (WILKE)

PLANNING & DEVELOPMENT (HOLZUM)

PUBLIC PARKS & FACILITIES (WARCHOL)

1. AUTHORIZE REPLACEMENT OF THE THREE SPRINGS PARK TRAIL (FRONT OF PARK) – NOT TO EXCEED \$170,000.00 (TIF EXPENDITURE)

PUBLIC SAFETY (VERNIER)

1. AGREEMENT WITH ST. CLAIR COUNTY TRANSIT DISTRICT TO PROVIDE POLICE SERVICES FOR THE SECURITY OF TRANSIT RIDERS

STREETS (MCCULLOUGH)

1. FY 2025 MFT MAINTENANCE RESOLUTION - \$975,000.00

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

ADJOURNMENT



Proposal submitted to:
Village of Shiloh

Date
2/9/2024

Project Location

Three Springs Park
2250 Frank Scott Parkway E, Shiloh IL

Scope of work

Per plans the project involves:

New 10' Wide Asphalt Trail: 3341' in length

➤ Excavating existing material to accommodate new rock & asphalt	4083 SQYD
• Excavated 11' wide to accommodate new 10' asphalt path.	
➤ Furnishing and installing 6" Rock in excavated area	4083 SQYD
• Installed 11' wide to accommodate new 10' asphalt path.	
➤ Furnishing & installing 3" Hot Mix Asphalt on prepared rock	3713 SQYD
<u>TOTAL</u>	<u>\$169,900.00</u>

PLEASE SEE ATTACHED ILLUSTRATION

- Work done with Union Forces. Asphalt Density Testing Included.
- Worked priced to be done in 1 phase. Area to be clear of obstacles.
- No bonds/permits/taxes. No surveying, no signage, no striping
- Any backfilling by others. Can be done via time & material if necessary

Authorized
Signature

Aaron O. Christ

NOTE: This price good only for the above date. The liquid asphalt price fluctuates without notice. The price for asphalt will be adjusted +/- to the current date that the work is performed.

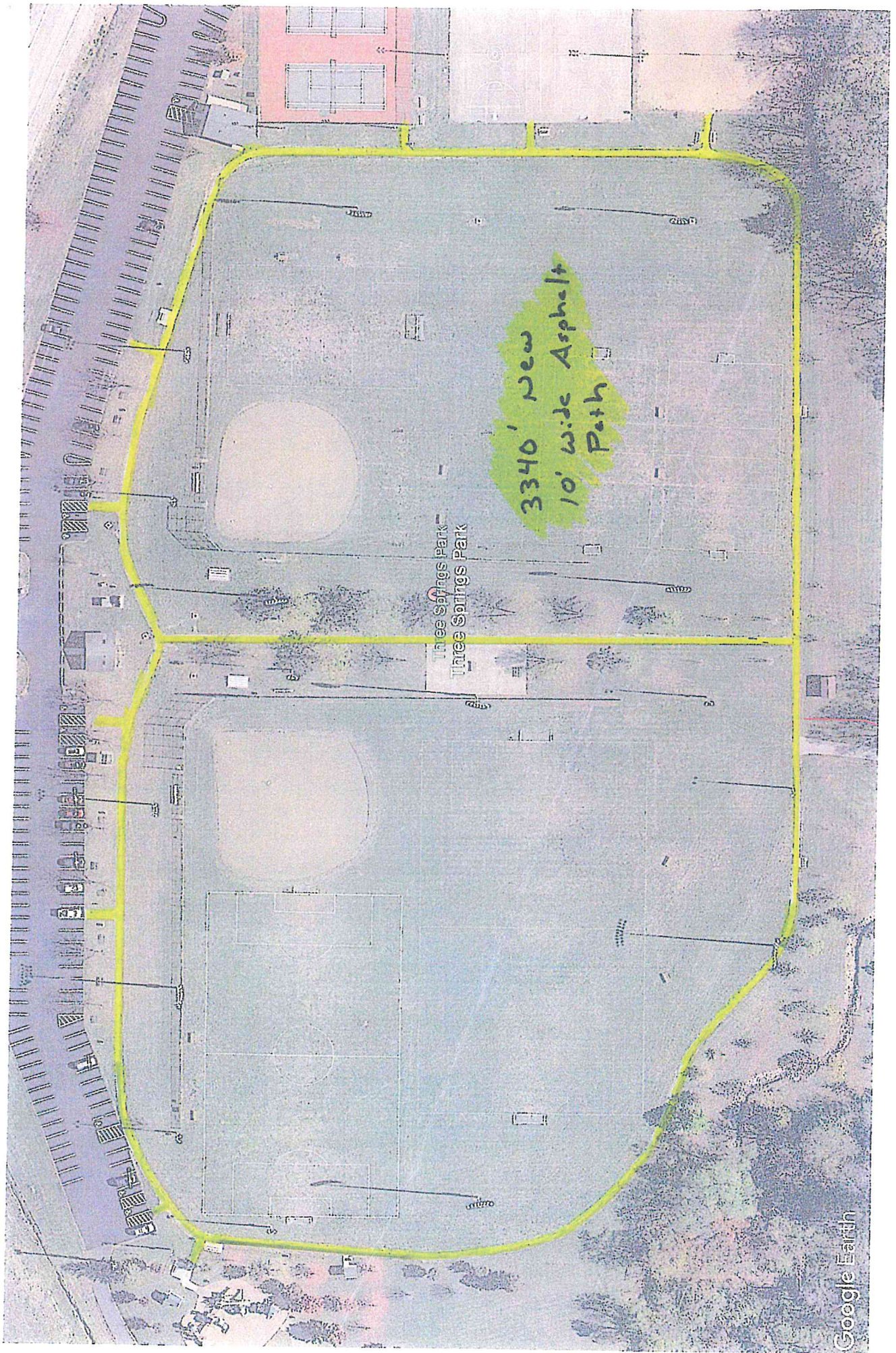
Acceptance of Proposal – The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Christ Bros. Asphalt, Inc.

820 South Fritz
P.O. Box 158 Lebanon, IL 62254
618-537-6174
f. 618-537-6199
christbros@cbasphalt.com



3340' New
10' wide Asphalt
Path

Three Springs Park
Three Springs Park



Rooters
A S P H A L T

Rooter Asphalt, Inc
Quality is First Priority
350 Carter Street P.O. Box 175
Beckemeyer, IL 62219
(618)227-8300 FAX (618) 227-8581

Proposal & Contract

PROPOSAL SUBMITTED TO: Village of Shiloh		PHONE: 618/632-1022	Ext 172	DATE 3/28/24
STREET 1 Park Drive		<input checked="" type="checkbox"/> Blacktop	<input type="checkbox"/> Sealing	<input type="checkbox"/> Striping <input checked="" type="checkbox"/> Other
CITY: Shiloh	State: IL	ZIP CODE 62269	JOB LOCATION: Three Springs Park 10' Wide Bike Path	
TOTAL JOB COST: \$190,000.00	DATE OF PLAN: 3/28/2024	JOB PHONE:		

We hereby propose to furnish materials and labor necessary for the completion of:

THREE SPRINGS PARK 10' WIDE WALK/BIKE ASPHALT TRAIL (approximately 33,700 square feet)

- 1) Remove +/-8" deep x 10' wide existing asphalt/rock/dirt and haul off site. No subgrade remediation if encountered.
- 2) Furnish and place 2 1/2" N50 asphalt surface mix 10' wide.

Proposal based on one phase of work in the summer 2024. We do not include subgrade remediation if encountered, utility work, concrete work, landscaping, seeding, signage, parking blocks, striping, or permits.

WE PROPOSE hereby to furnish material and labor- complete in accordance with above specifications, for the sum of:

One Hundred Ninety Thousand ***** dollars (\$ 190,000.00).

Payment is be made as follows: **PAYMENT IN FULL ON COMPLETION**

All material is guaranteed to be specified. All work is to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. An alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become and extra charge over and above the estimate.	Authorized Signature: _____
	Print Name: _____
ACCEPTANCE OF PROPOSAL – The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Legal fees and court costs incurred in the collections on monies owed according to this contract will be born by the customer. A charge of 1-1/2% per month will be charged on any monies owed after due date.	Deposit: _____ Balance: _____
	Signature: _____
	Title: _____

Three Springs Park Bike Trail

3,100 lineal feet of trail with 9 access points

Legend

-  Path Measure
-  Three Springs Park

Frank Scott Pkwy E

Three Springs Park Trail

Three Springs Park
Three Springs Park



Estimate

"Our Goal Is To Be The Best In QUALITY, SAFETY & SERVICE."

5825 W. STATE RTE. 161
BELLEVILLE, IL 62225



PHONE (618) 398-5556
FAX (618) 398-2729
www.hanksel.com

"Contractor"

PROPOSAL SUBMITTED TO "Owner"		PHONE	CELL	DATE
Village of Shiloh		618-632-1022	618-410-6737	3/29/2024
STREET		JOB NAME		
#1 Park Drive		Walking Trail Improvements		
CITY, STATE AND ZIP CODE		JOB LOCATION		
Shiloh, IL 62269		Three Springs Park, Shiloh		
ATTENTION	E-MAIL	PROPOSAL PREPARED BY		
Chris Etling	cetling@shilohil.org	SM		

THIS ESTIMATE INCLUDES...

Remove & Replace Walking Trail

Removal of approximately 3,340' x 6' Existing Asphalt Walking Trail
 Replacement with approximately 3,123' x 10' wide Asphalt Walking Trail
 Replacement of Off-Cute Walking Trails to Parking Lots, Tennis Courts and Playground with 10' Concrete Sidewalks

Remove Trail & Excavate for Widening
 Aggregate Base Course 6"
 Hot Mix Asphalt Surface Course 2"
 PCC Sidewalk 4"
 Backfill Cleanup
 Seed & Straw
 Mobilization

Note
Estimate Only

TOTAL COST: LABOR, EQUIPMENT AND MATERIAL..... \$225,000.00

The Owner shall indemnify, defend and hold harmless the Contractor and its employees, agents and subcontractors from and against all claims, damages, loss or expenses arising out of or resulting from any incident or occurrence that is not under the direct control, supervision, care or custody of the Contractor. The indemnity does not extend to the negligent actions of the Contractor. The Owner agrees to pay attorney fees of Contractor if Owner fails to timely pay any amounts due under this proposal.

Contractor proposes hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
Two Hundred Twenty Five Thousand and -----00/100 dollars (\$225,000.00).

Payment to be made as follows:

TERMS: NET 30 DAYS, INTEREST AT 1 1/2% PER MONTH ACCRUES ON UNPAID BALANCE AFTER FIRST 30 DAYS.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration of or deviation from above specifications involving extra costs will be executed *only* upon written orders, and will become an extra charge over and above the estimate. Contractor's performance contingent upon strikes, accidents or delays beyond our control. Owner to carry general liability, fire, tornado and other necessary insurance. Contractor's workers are fully covered by Workmen's Compensation Insurance. Additional Insured and Waiver of Subrogation available upon written request.

Authorized Signature

Henry H. Rohwedder, President

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal: The above prices, specifications, terms, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Print Name: _____
 Signature: _____

AGREEMENT

This **AGREEMENT** entered into this _____ day of _____ 2024, by and between Village of Shiloh, IL, hereinafter referred to as "the Village" and St. Clair County Transit District, hereinafter referred to as "the District".

WHEREAS, public safety and security of transit riders in the Village of Shiloh, IL is a primary concern of the Village and District; and

WHEREAS, the District is in need of on premises police services to increase said public safety and security through the year; and

WHEREAS, the District wishes to contract with the Village for police officers to increase public safety and security.

NOW THEREFORE, in consideration of the mutual promises of the parties set forth hereinafter, it is agreed by and between the parties hereto as follows:

1. The term of this Agreement shall be the period from April 1, 2024 through and including March 31, 2025 and this Agreement shall automatically renew for successive one (1) year terms thereafter unless either party provides written notice of termination to the other party at least ninety (90) days prior to the expiration of the then-current term, unless terminated earlier as provided in section 2 hereof.
2. Either party can terminate its rights and obligations under this Agreement, provided that sixty (60) days advanced notice is given to the other party.
3. The District shall pay the Village for the services provided by the Police Department, at a rate that will be equivalent to the overtime rate of the officer assigned, which is as indicated in Exhibit 'A', attached hereto.
4. The Village shall furnish police officers, on a voluntary basis, to provide police services to the District at its location within the Village, which includes the Transit parking lot, bus

loading area light rail platform, and Transit vehicles. The Village will also provide a police vehicle for the officer, if a vehicle is available.

5. In case a sufficient number of police officers are not available or if an emergency should arise requiring police officers to be called to duty by the Village, the Village shall reserve the right to withdraw said officers at any time. However, the District will not be responsible for paying officers when withdrawn by the Village. The Village will notify the District immediately as is reasonable when an officer is removed from the scheduled shift. The District will provide the Village with the processes for said notification.
6. To achieve heightened police visibility and security, the overtime Village officer shall provide enhanced visibility through the use of a fully marked Village police vehicle, if a vehicle is available and full police uniform in compliance with the policies and directives of the City. The overtime officer shall prioritize visibility by patrolling the totality of the assigned property through a balanced approach utilizing both the marked Village police vehicle, if available and foot patrols. The District recognizes that the MetroLink Task Force prioritizes the train and platform law enforcement function, to include criminal investigations, arrests and case preparation; however, the overtime officer shall provide occasional platform foot patrols in their overall patrol of the assigned property. As it relates to on-view platform or train criminal incidents, the overtime officer shall provide scene stabilization and evidence preservation until the MetroLink Task Force arrives on scene.

All scheduling of overtime officers shall be coordinated by the Commander of the MetroLink Task Force in St. Clair County, in consultation and collaboration with Bi-State Development's Director of Security and the participating police agency.

7. The Village, in entering this Agreement with the District assumes no liability for nor does it insure against any adverse incidences or subsequent consequences that may occur during

the Agreement period.

8. The District agrees to indemnify the Village from all loss, expense or damage arising out of claims or suits relating to the sole negligent acts or omissions of the District, its officers, agents, or employees, while the said Village officers, agents, or employees are engaged in performance of their duties on the premises of the business.

Nothing contained herein shall require the District to indemnify the Village for alleged negligent acts or omissions of the Village, its officers, agents, or employees nor shall any provision contained herein abrogate the right of the District to seek protection of any state or federal law providing for the apportionment of damage or loss between joint or concurrent tortfeasors, and the District shall be entitled to recover its reasonable attorney's fees incurred in the defense of any action against it arising out of the negligent acts or omissions of the Village officers, agents, or employees.

The Village agrees to indemnify the District from all loss, expense or damage arising out of claims or suits relating to the sole negligent acts or omissions of the Village, its officers, agents, or employees, while said Village officers, agents, or employees are engaged in the performance of their duties.

Nothing contained herein shall require the Village to indemnify the District alleged negligent acts or omissions of the District, its officers, agents, or employees, nor shall any provision contained herein abrogate the right of the Village to seek protection of any state or federal law providing for the apportionment of damage or loss between joint or concurrent tortfeasors.

Notwithstanding the above the officer of the Village is a Village employee. The Village shall be responsible for providing health insurance and workers compensation insurance for the employee.

IN WITNESS WHEREOF, the parties hereto caused the Agreement to be duly executed

by their proper officers this _____ day of _____, 2024.

St. Clair County Transit District

Village of Shiloh, IL.

By: _____

By: _____



District	County	Resolution Number	Resolution Type	Section Number
8	St. Clair		Original	25-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Shiloh Governing Body Type Local Public Agency Type Illinois that there is hereby appropriated the sum of _____

Nine hundred seventy five thousand Dollars (\$975,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

05/01/24 to 04/30/25
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Shiloh Local Public Agency Type Name of Local Public Agency

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Brenda A. Kern Village Clerk in and for said Village Name of Clerk Local Public Agency Type Local Public Agency Type of Shiloh Name of Local Public Agency in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Shiloh at a meeting held on _____ Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____ Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation



Local Public Agency General Maintenance

Submittal Type

Estimate of Maintenance Costs

District Estimate of Cost For

Local Public Agency	County	Section Number	Maintenance Period	
			Beginning	Ending
Village of Shiloh	St. Clair	25-00000-00-GM	05/01/24	04/30/25

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Snow Removal	I	No	Salt - CMS	Ton	600	\$76.68	\$46,008.00	\$46,008.00
2. Traffic Control & Signal	I	No	Power	Month	12	\$1,000.00	\$12,000.00	
			Signal Maintenance	Month	12	\$100.00	\$1,200.00	\$13,200.00
3. Asphalt Repairs	IIA	No	HMA Surface Course	Ton	100	\$130.00	\$13,000.00	
			Cold Patch	Ton	30	\$150.00	\$4,500.00	\$17,500.00
4. PCC Patching	IIA	No	Class "SI" Concrete	Cu Yd	55	\$110.00	\$6,050.00	
			Flowable Fill	Cu Yd	50	\$120.00	\$6,000.00	\$12,050.00
5. Aggregate Backfill	IIA	No	Aggregate	Ton	990	\$25.00	\$24,750.00	\$24,750.00
6. Crack Sealing	IIB	No	Crack Filling	Lbs	20,000	\$3.00	\$60,000.00	\$60,000.00
7. Concrete Curb & Gutter Repairs	IIA	No	Patching	Ft	245	\$100.00	\$24,500.00	\$24,500.00
8. HMA Resurfacing Contract	IV	Yes	Contract Maintenance	L Sum	1	\$700,000.00	\$700,000.00	\$700,000.00
Total Operation Cost								\$898,008.00

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$138,008.00			\$138,008.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$60,000.00			\$60,000.00
Formal Contract (Bid Items)	\$700,000.00			\$700,000.00
Maintenance Total	\$898,008.00			\$898,008.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering	\$32,626.00			\$32,626.00
Engineering Inspection	\$42,000.00			\$42,000.00
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$74,626.00			\$74,626.00
Total Estimated Maintenance	\$972,634.00			\$972,634.00

Remarks

Estimate of Maintenance Costs

Submittal Type

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Village of Shiloh	St. Clair	25-00000-00-GM	05/01/24	04/30/25

SUBMITTED

Local Public Agency Official Signature & Date

Title

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

IDOT Department Use Only

Received Location Received Date Additional Location?

<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
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WMFT Entry By

Entry Date

<input type="text"/>	<input type="text"/>
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Maintenance Engineering to be Performed by a Consulting Engineer

Local Public Agency	County	Section Number
Village of Shiloh	St. Clair	25-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of the maintenance operations (BLR 14222), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution (BLR 14220 for municipalities and counties), maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract, quotations, and/or acceptance (BLR 12330) form. Also, preparation of the maintenance expenditure statement which must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection. For operations requiring material testing ensure the testing is completed by a qualified firm.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. Only one base fee can be charged per maintenance period. For furnishing engineering inspection, the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each maintenance group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each maintenance group shall be applied to the total final cost of that group for the times which required engineering inspections. In no case shall this be construed to include supervision of the contractor operations.

SCHEDULE OF FEES

Total of all Maintenance Operations:

<= \$20,000 Base Fee > \$20,000 Base Fee = \$1,250.00

Maintenance Engineering Category	PLUS				Operation(s) to be Inspected
	Preliminary Engineering		Engineering Inspection		
	Maximum Fee %	Negotiated Fee %	Maximum Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	2%	1%		
IIB	3%	3%	3%		
III	4%	4%	4%		
IV	5%	5%	6%	6%	#8

The LPA certifies that the selection of the ENGINEER was performed in accordance with the Local Government Professional Service Selection Act 50 (ILCS 510/1-510/8) and procedures outlined in Chapter 5 of the DEPARTMENT's Bureau of Local Roads and Streets Manual.

BY:

Local Public Agency Signature & Date

Title

BY:

Consulting Engineer Signature & Date

Title

P.E. Seal & Date

Approved:

Regional Engineer, IDOT Signature & Date