

Village of Tilton  
Board Meeting  
October 15, 2020  
6:00 pm

Mayor Phillips calls the meeting order and roll call was taken. Trustee's Barrett, Finley, Sheets, Washkowiak and Wear are present.

Trustee Washkowiak made a Motion to accept the minutes of September 15, 2020 board meeting and pay bills listed over \$1,500.00, Trustee Barrett second. All five Trustees presents voted yea. Motion carried.

Trustee Wear made a motion to appoint Scott Mitchell, board member to replace resignation of Brian Cornett. Trustee Washkowiak second. All five Trustees presents voted yea. Motion carried.

Scott Mitchell recited Oath and Sworn in.

ERH MONTHLY	\$8,250.50	CARNAGHIS-AMBULANCE/DUMP TRUCK AND POLICE SQUAD REPAIRS	\$8,350.63
BOND PAYMENT	\$309,436.25	CROWDERS CPA - AUGUST	\$4,173.50
CTS COMPUTERS MONTHLY	\$2,057.00	JOE GLEISNER FOR MS4	\$1,605.32
IROQUOIS FEDERAL MONLTY INTEREST SEWER	\$4,182.97	RAHN EQUIPMENT FOR PARTS AND REPAIRS	\$2,757.35
EVANS FROELICH, ET AL TIF AND DEVELOPMENT AGREEMENTS	\$2,750.00	STEVE LIGGETT PLUMBING, BALANCE FOR TOUCHLESS SINKS AND TOILETS	\$10,780.00
FEHR GRAHAM FOR MFT	\$11,812.45	KESLER LAW OFFICE - LEGAL SERVICES	\$2,373.38
FEHR GRAHAM G STREET BRIDGE FROM LAST MONTH	\$24,249.00	VERMILION AUTO GROUP ECONOMIC INCENTIVE	\$8,628.00
DANIEL RIBBE TRUCKING FOR SALT- PREVIOUSLY APPROVED	\$12,000.00	RAHN EQUIPMENT REPAIRS TO DUMP TRUCK AND OTHER VEHICLES	\$4,087.11
FEHR GRAHAM, SANITARY SEWER IMPROVEMENTS	\$40,615.54	NEWTON'S COVID SPRAYING OF BUILDING AND SQUAD CARS	\$2,594.54
FEHR GRAHAM FOR MFT	\$2,819.00	OSF-PRO AMBULANCE - PARAMEDIC SERVICES SEPTEMBER	\$3,125.00
LAND BANK – KEEGAN/WASHINGTON & S F ST	\$3,00.00		

Trustee Washkowiak made a motion to refer TIF Application from Car Star to Keith Moran, Moran Economic Development for review and recommendation. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to pay yearly IML insurance \$79,437.14, which includes early payment discount. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase \$6,586.00 of holiday lighting for Winter Wonderland, Trustee Mitchell second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to purchase snowplow from Rahn Equipment for 2017 Chevrolet Silverado for \$9,461.00, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a motion to approve contract through Land Bank with Bart Hayes for Keegan/Washington property for \$3,000.00. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for change in contract with Cross Construction of \$31,936.00 for additional asphalt and concrete patchwork for both East and West Ross Lane.

Trustee Washkowiak made a motion to donate to the Tilton Historical Society in the amount of \$1,000.00. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to annex the property behind old GM property, which can be done with publishing by attorneys. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to waive 2020 gaming fees and liquor fees for Better Days, Carla's, Cool Cat, Mike and Robins, Saloon by the Rail, Richs, Dottys and Lucky's Landing due to the restrictions faced by COVID 19, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to purchase new garage door for Public Works for \$5,369.00. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to condemn 1527 Meitzler, \$8500.00 estimate tear down; 207 E 5<sup>th</sup>, \$9,000.00 estimate tear down; 109 W 4<sup>th</sup>, \$6,500.00 estimate tear down; 1909 Washington, \$11,000.00 estimate tear down. Trustee Mitchell second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to recess meeting until Thursday, October 22, 2020 at 6pm, Tilton Community Center. Trustee Washkowiak second. Meeting recessed.

#### **OCTOBER 22, 2020, 6PM.**

Trustee Sheets made a motion to reconvene October 15, 2020 meeting, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Mitchell made a motion to pay Rush Truck Center, repair of dump truck transmission for \$6,161.14. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **ORDINANCE O-2020-10-22** ADDING SECTION 15 TO ORDINANCE NUMBER 2001-12-13, UTILITY TAX ORDINANCE AS AMENDED. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for Stark Final Pay Estimate #12, \$214,262.28, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for Starks Final Pay Estimate #11 for \$121,421.85, approval, but not pay until IDOT APPROVES MATERIALS. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **RESOLUTION R-2020-10-22** A RESOLUTION AUTHORIZING FEHR GRAHAM AND ASSOCIATES, LLC, TO PREPARE AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND IEPA LOAN DOCUMENTATION FORM FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM, FOR SIGNATURE AND SUBMITTAL TO IEPA. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for WWTP Contract A, Bid Letter of Intent to Award, to Midwest Asphalt, contingent on IEPA funding. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for WWTP Contract B, Bid Letter of Intent to Award, to Curry Construction, contingent on IEPA funding. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made motion to adjourn, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.