

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, FEBRUARY 17, 2022
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-JANUARY 20, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

MOTION TO ACCEPT OR AMEND PRESENTED AGENDA

AUDIENCE:

DEPARTMENT REPORTS:

1. Richard Austin-FIRE
Mounts and hardware for MDTs
2. Butch Fields-EMS
3. TJ George-Public Works
Dump Truck-
4. Phil Bernardi-POLICE
New squad car
Transmission repair
314 Brentwood update
5. Tiffany Jones – Treasurer Report
6. Committee Reports-if any
Public works to set Committee Meeting for Republic Services
Update Municipal Court status

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B.
2. Zoning 23-18-351-017 Tract DOR0717C
3. G Street Bridge pavement for approaches will be advertising for bids after board meeting

EXECUTIVE SESSION (IF NEEDED) – PERSONNEL/PROPERTY 5ILCS 120/2
ADJOURN