

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, MAY 19, 2022
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-APRIL 21, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE:

DEPARTMENT REPORTS:

1. FIRE
2. EMS
 1. New ambulance
3. Public Works
4. Police
 1. Part time radios
5. Treasurer Report
6. Committee Reports-if any

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B.
2. G Street/Glendale Approaches Award bid
3. Mosquito Abatement Agreement with the County
4. All Paid for credit card payments
5. Increase pipe measurements for GM property
6. IDOT \$161,064.32 for overpayment on Ramp Road Project
7. Amend budget for police department
8. Randy Meyer from Meyer Oil Company-GAS TAX
9. Fireworks for July 2, 2022
- 10, Bid opening for Fence project.

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