

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, SEPTEMBER 15, 2022
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-AUGUST 18, 2022, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

AUDIENCE:

DEPARTMENT REPORTS:

1. FIRE
2. EMS
3. Public Works
4. Police
5. Treasurer Report
6. Committee Reports-if any
 1. Crane truck

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B.
2. 314 Brentwood republish for bid
3. Intergovernmental Agreement with the Danville Sanitary District
4. **Ordinance 2022-0915** Authorizing the Disposal of Municipally Owned Surplus Real Property.
5. Stir Tif Application
6. Cemetery account investment
7. Constitution Week Proclamation for September 17 – 23, 2022

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

8. Adjourn