

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, NOVEMBER 17, 2022

TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

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

AUDIENCE:

DEPARTMENT REPORTS:

1. FIRE
Back up cameras
Radios/pagers
2. EMS
Wrap ambulance
3. Public Works
4. Police
Camera for squad
5. Treasurer Report
Table Ordinance Amending Budget til December Meeting
6. City Administrator
Government 201 class
7. IT Report
FOB System additions
CTS Contract
8. Committee Reports-if any

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A/B
2. TK3 TIF Application recommendation by Moran
3. Ordinance 2022-1117 AN ORDINANCE AMENDING CHAPTER 226 OF THE VILLAGE CODE PERTAINING TO RENTAL PROPERTIES
4. Ordinance 2022-1117A AN ORDINANCE CREATING CHAPTER 294 OF THE VILLAGE CODE PERTAINING TO PARKING OF CERTAIN VEHICLES
5. Bids Thomas Park sidewalk
6. W 15TH Street, one-way to two-way
7. Joe Gleisner – Tilton Storm Water Management
8. Annex 14944 and 14960 Catlin Tilton Rd

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

ADJOURN