

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, FEBRUARY 16, 2023
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-JANUARY 19, 2023, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

DEPARTMENT REPORTS:

1. FIRE
Old air packs
2. EMS
Diesel unit rechassis
3. Public Works
Place bucket truck for rebid
Mower for Songer Cemetery
4. Police
5. Treasurer Report
6. City Administrator
7. IT Report
New police squad computer
8. Sewer Department
9. Committee Reports-if any

AUDIENCE:

BUSINESS:

1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A/B
2. Annexations for 14498 Catlin Tilton Road (Anderson) and 14496 Catlin Tilton Road (Hamand)
3. **ORDINANCE 2023-0216 "AN ORDINANCE ADDING CHAPTER 320-35-ZONING LIGHTING"**
4. Knox Boxes
5. TIF Applications for Mark Pelafos and TK3 per TIF Committee Meeting
6. New Danville Vermilion County Enterprise Zone Contract with Moran Economic Development
7. House number visibility
8. Cooperative Fishery Agreement with IDNR
9. New split air/heating for Station 1.
10. Taylor and Donna Drive street lights installed by Ameren, VOT to supply conduit.
11. Sprinkler systems
12. Set Zoning Committee meeting if needed.

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

ADJOURN-