



VILLAGE OF TILTON MONTHLY BOARD MEETING

Minutes

Village of Tilton

Feb 16, 2023 at 6:00 PM CST

Attendance

Present:

MAYOR AND BOARD MEMBERS: Bob Finley, Scott Mitchell, David Phillips, Virgil Sheets, Ryan Washkowiak, Billy Wear, Mike Weidenburner

1. CALL TO ORDER

MAYOR CALLED TO ORDER, REQUEST TO STAND, PLEDGE RECITED

2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

Motion moved by Billy Wear and motion seconded by Virgil Sheets. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

3. FIRE

FIRE CHIEF AUSTIN GAVE FIRE DEPARTMENT MONTHLY REPORT

3.1. OLD AIR PACKS

Motion:

MOTION TO ALLOW DONATION OF OLD AIR PACKS TO ANY DEPARTMENT REQUESTING

Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

4. EMS

EMS COORDINATOR FIELDS GAVE MONTHLY STATISTICS REPORT

4.1. AMBULANCE 2 CHASSIS

Motion:

MOTION TO APPROVE QUOTE OF ELITE CHASSIS, TO RE CHASSIS AMBULANCE 2

Motion moved by Scott Mitchell and motion seconded by Bob Finley. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

5. PUBLIC WORKS

PW DIRECTOR GEORGE GAVE MONTHLY REPORT

5.1. PLACE BUCKET TRUCK FOR REBID

Motion:

MOTION TO PLACE BUCKET TRUCK BACK UP FOR BID, \$2500.00 MINIMUM

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

5.2. MOWER SONGER CEMETERY

Motion:

MOTION TO PURCHASE MOWER FOR CEMETERY FROM RAHN EQUIPMENT FOR \$9,917.00

Motion moved by Billy Wear and motion seconded by Scott Mitchell. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

6. POLICE

POLICE CHIEF PHIL BERNARDI GAVE MONTHLY STATISTICS REPORT

7. CITY ADMINISTRATOR

CITY ADMINISTRATOR JONES GAVE MONTHLY REPORT

8. TREASURER

TREASURER WARRICK HAD NO REPORT TO GIVE

9. IT DEPARTMENT

IT DUNAVAN GAVE MONTHLY REPORT

9.1. MRC MOBILE COMPUTERS FOR POLICE DEPT

Motion:

MOTION TO PURCHASE FROM MOBILE RUGGED COMPUTERS NEW COMPUTER AND SUPPLIES FOR NEW SQUAD FOR \$5,7776.00

Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

10. SEWER

CHAD KISTLER GAVE UPDATE ON GIS MAPPING SYSTEM AND OTHER SEWER ITEMS

11. REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B

11.1. MAYOR TO SIGN IEPA DOCUMENTS

Motion:

MOTION FOR MAYOR TO SIGN IEPA DOCUMENTS

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

11.2. CURRY PAY ESTIMATE #16

Motion:

MOTION TO APPROVE CURRY CHANGE ORDER #1, GRANTING A TIME EXTENSION OF 210 DAYS FOR SUBSTANTIAL (8/31/2024) AND FINAL COMPLETION (9/30/2024)

Motion moved by Billy Wear and motion seconded by Ryan Washkowiak. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

11.3. CURRY CHANGE ORDER #2

Motion:

MOTION FOR CURRY CHANGE ORDER #2 FOR MODIFICATION TO MANHOLE #01 TO INCLUDE A SEEPAGE RECIEVING PIT FOR \$47,178.33.

Motion moved by Billy Wear and motion seconded by Mike Weidenburner. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

Motion:

MOTION TO PAY CURRY PAY ESTIMATE #16 FOR \$93,056.40

Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

11.4. CURRY CHANGE ORDER #1

12. ANNEXATIONS OF 14498 AND 14496 CATLIN TILTON RD BY RESIDENT REQUEST

Motion:

MOTION TO ANNEX 14498 AND 14496 CATLIN TILTON RD AT REQUEST OF HOME OWNERS

Motion moved by Virgil Sheets and motion seconded by Billy Wear. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

13. ORDINANCE 2023-0216 REGARDING LIGHTING

Motion:

MOTION TO TABLE ACTION ON ORDINANCE 2023-0216 AN ORDINANCE ZONING LIGHTING AND REFER TO COMMITTEE TO REVIEW

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

14. MORAN ECONOMIC TIF RECOMMENDATIONS PELAFOS AND TK3

Motion:

MOTION TO APPROVE TIF RECOMMENDATIONS FROM MORAN ECONOMIC FOR PELAFOS AND TK3

Motion moved by Virgil Sheets and motion seconded by Bob Finley. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

15. COOPERATIVE FISHERY MANANGEMENT AGREEMENT WITH IDNR

Motion:

MOTION TO SIGN COOPERATIVE FISHERY MANAGEMENT AGREEMENT BETWEEN IDNR AND THE VILLAGE OF TILTON

Motion moved by Billy Wear and motion seconded by Virgil Sheets. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

16. STREET LIGHTS TAYLOR AND DONNA DR

Motion:

MOTION FOR AMEREN TO INSTALL STREET LIGHTS ON TAYLOR AND DONNA DR WITH THE VILLAGE SUPPLYING CONDUIT

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

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

Motion:

MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion moved by Virgil Sheets and motion seconded by Bob Finley. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

Motion:

MOTION TO RECONVENE FROM EXECUTIVE SESSION

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED

18. ADJOURN

Motion:

MOTION TO ADJOURN MEETING

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. ROLL CALL, 6 AYES, 0 NAYS, MOTION PASSED