



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON
May 18, 2023 at 6:00 PM CDT
1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance Present: Members: David Phillips - Mayor, Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Ryan Washkowiak - Board Trustee, Billy Wear - Board Trustee, Mike Weidenburner - Board Trustee

Attendance Present: Members: Richard Austin - Fire Chief, Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, Lori Fields - Village Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Cassidy Warrick - Treasurer

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

Motion:

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

3. FIRE

3.1. DEANS GRAPHICS FOR SQUAD WRAP

Motion:

DEANS GRAPHICS FOR SQUAD WRAP \$6,349.99

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

3.2. RAHN EQUIPMENT FOR NEW SQUAD

Motion:

RAHN EQUIPMENT \$5,959.00

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

3.3. NEW TANKER TRUCK-3000 GALLONS FROM MIDWEST ASPHALT

ACTION ON NEW TANKER TRUCK TABLED AT THIS TIME

4. EMS

4.1. FULL TIME EMT

Motion:

HIRE ANNA MITCHELL FULL TIME EMT

Motion moved by Virgil Sheets and motion seconded by Mike Weidenburner. 5 AYES, 1 NAY, MOTION PASSED

4.2. SIDE BY SIDE WITH RESCUE EQUIPMENT

Motion:

ALLOW OFFER UP TO \$23,000.00 FOR UTV TO KICKAPOO, PURCHASE SLIDE UNIT \$4,900.00

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

5. PUBLIC WORKS

5.1 Adventure Turf for Thomas Park

TABLE FOR NOW DUE TO ISSUES WITH DEPTH OF THE BASE

5.1. NKP DIESEL ENGINE REPLACEMENT

Motion:

NKP DIESEL MOTOR REPLACEMENT \$28,391.38

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

6. POLICE

RECEIVED ONE MONTH GRANT FOR SPEED ENFORCEMENT

6.1. NEW FULL TIME OFFICER PENDING BACKGROUND/PHYSICAL CLEARANCE

Motion:

TO HIRE LANE WESTON, PENDING BACKGROUND/PHYSICAL CLEARANCE

Motion moved by Billy Wear and motion seconded by Bob Finley. 6 AYES, 0 NAYS MOTION PASSED

6.2. CONDEMN 1527 MEITZLER

6.3. RADAR SIGN

Motion:

PAY \$8020.00 FOR RADAR SIGN

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

6.4. LAPTOP, RAHN EQUIPMENT, CAMERA, AND TAZERS FOR NEW SQUAD

Motion:

\$31,086.50 FOR POLICE EQUIPMENT LISTED

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYS MOTION PASSED

7. SEWER

7.1. SEWER PLANT PUMP

TABLED, DID NOT RECEIVE QUOTE

8. IT DEPARTMENT

8.1. TRAFFIC CAMERA

Motion:

FOR EQUIPMENT, INTERNET, LICENSE, STREAMING FOR TRAFFIC CAMERA

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

8.2. SECURITY CAMERAS FOR THOMAS PARK

\$3,665.00 ALREADY APPROVED BY MAYOR FOR CAMERAS AT THOMAS PARK

9. CITY ADMINISTRATOR

10. TREASURER

10.1. ORDINANCE O2023-05-18 FYE 2024 BUDGET

Motion:

APPROVE O2023-0518 FYE2024 BUDGET

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

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

- 11.1. PAY REQUEST 19, CURRY CONSTRUCTION \$214,244.27.

Motion:
PAY REQUEST #19 AND IEPA REIMBURSEMENT REQUEST

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

- 12. TIF APPLICATIONS FOR CANNABIS FACILITY DEVELOPMENT

Motion:
ONE TIME PAYMENT EACH, \$500,000.00 TO DONNA O LLC, \$500,000.00 TO OFFUTT DEVELOPMENT WITH NO TAX REBATES OR INCENTIVES

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

- 13. ORDINANCE 2023-0518-A ANNEXATION 14944 AND 14960 CATLIN TILTON RD

Motion:
O2023-0518A ANNEXING 14944 AND 14960 CATLIN TILTON ROAD

Motion moved by Ryan Washkowiak and motion seconded by MIKE. 6 AYES, 0 NAYES, MOTION PASSED

- 14. ORDINANCE O2023-0518B ORDINANCE APPROVING PURCHASING PARCEL #5X18301 BETWEEN THE VILLAGE OF TILTON AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND APPROVING THE LETTER OF INTENT DATED MAY 1, 2023

Motion:
ORDINANCE O2023-0518B ORDINANCE APPROVING PURCHASING PARCEL #5X18301 BETWEEN THE VILLAGE OF TILTON AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND APPROVING THE LETTER OF INTENT DATED MAY 1, 2023

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

15. RESOLUTION 2023-0518 FOREIGN FIRE INSURANCE BOARD RESOLUTION

Motion:

RESOLUTION 2023-0518 FOREIGN FIRE INSURANCE BOARD RESOLUTION

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

16. MS4 AGREEMENT AND REPORT

Motion:

APPROVE MSR4 REPORT

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

17. MARTIN LIPA-NEW SUBDIVISION PLAT

Motion:

REQUEST TO VACATE EASEMENT

Motion moved by Billy Wear and motion seconded by Bob Finley. 6 AYES, 0 NAYES,
MOTION PASSED

18. FIREWORKS PROPOSALS

Motion:

NOSTALGIA FIREWORKS FOR \$7,000.00

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6
AYES, 0 NAYES, MOTION PASSED

19. NEW EQUIPMENT FOR CONCESSION STAND \$7,350.00

Motion:

NEW EQUIPMENT FOR CONCESSION STAND \$7,350.00

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

20. EXECUTIVE SESSION-PERSONNEL/PROPERTY 5 ILCS 120/2 IF NEEDED

Motion:

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

Motion:

MOTION TO RESUME BACK INTO REGULAR SESSION

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

21. MAYOR

Motion:

MOTION TO DECLARE MAYOR VACANCY

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

Motion:

MOTION TO APPOINT BILLY WEAR FOR REMAINDER OF TERM

Motion moved by Virgil Sheets and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

DECLARE TRUSTEE WEAR TRUSTEE SEAT VACANCY

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES, MOTION PASSED

22. ADJOURN MEETING

Motion:

Motion moved and motion seconded. 5 AYES, 0 NAYES, MOTION PASSED