



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON

Jul 20, 2023 at 6:00 PM CDT to Jul 20, 2023 at 7:00 PM CDT

Agenda

1. CALL TO ORDER

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

2.1. 06-15-2023 Executive Session Minutes

3. NEW BOARD MEMBER

4. FIRE

5. EMS

6. PUBLIC WORKS

6.1. New PTO for dump truck

6.2. Hire Cameron Warrick

7. POLICE

7.1. SWEARING IN LANE WESTON

7.2. Carnaghi Towing Service Agreement

8. SEWER

9. IT DEPARTMENT

10. CITY ADMINISTRATOR

10.1. Name Treasurer as Authorized Agent for IMRF

11. TREASURER

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

12.1. Contract A Midwest Asphalt Pay Estimate #6 \$750,261.52 and IEPA Disbursement Request #7 \$790,076.01

12.2. Contract B Curry Pay Estimate #21 \$408,825.55 and IEPA Disbursement Request #21 \$408,825.55

13. MOSQUITO ABATEMENT AGREEMENT FROM DANVILLE TOWNSHIP.

14. O2023-0720 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 1546 GREENTWOOD CEMETERY RD

15. **O2023-0720A AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS THOMAS PROPERTY 10 EXCAVATOR LANE**
16. **O2023-0720B AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS ANDERSON PROPERTY 14498 CATLIN TILTON RD**
17. **O2023-0720C AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF TILTON, VERMILION COUNTY ILLINOIS HAMAND PROPERTY 14496 CATLIN TILTON RD**
18. **O2023-0720D AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTNEANCE (MOWING)**
19. **O2023-0720E AN ORDINANCE AMENDING CHAPTER 217 OF THE VILLAGE CODE PERTAINING TO PROPERTY MAINTENANCE (WILDFLOWER AND NATURE AREAS)**
20. **O2023-0720F AN ORDINANCE AMENDING CHAPTER 295 OF THE VILLAGE CODE PERTAINING TO GOLF CARTS AND UTILITY TERRAIN VEHICLES**
21. **O2023-0720G AN ORDINANCE AMENDING CHAPER 203 OF THE VILLAGE CODE PERTAINING TO THE TILTON ATV PARK**
22. **O2023-0720H AN ORDINANCE ADDING CHAPTER 204 TO THE VILLAGE CODE PERTAINING TO PARKS AND PLAYGROUNDS**
23. **ENTERPRISE ZONE MEMORANDUM OF UNDERSTANDING**
24. **FARNSWORTH GROUP**
25. **DOCTOR'S OFFICE AGREEMENT**
26. **QUOTES FOR NEW CARPET FOR CITY HALL**
27. **BEN LeROY-SOLAR FIELD**
28. **LUKE AHRING-COMMUNITY CONCERNS**
29. **ENDLESS SUMMER BAND FOR JULY 6, 2024**
30. **BID OPENING FOR PUBLIC WORKS SURPLUS ITEMS**
 - 30.1. **GENIE LIFT**
 - 30.2. **STEAM ROLLER**
 - 30.3. **AIR COMPRESSOR**
31. **BILLBOARD AGREEMENT WITH LAMAR**
32. **PLACE OUT REQUEST FOR BIDS FOR AMBULANCE STATION**
33. **EXECUTIVE SESSION -PERSONNEL/PROPERTY 5 ILCS 120/2**
34. **ACTION FROM EXECUTIVE SESSION**
35. **ADJOURN**