



VILLAGE OF TILTON BOARD MEETING

VILLAGE OF TILTON
Sep 21, 2023 at 6:00 PM CDT
1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. FIRE**
 - 3.1. APPAREL UNLIMITED WRAP TOP OF FIRE ENGINE**
- 4. EMS**
 - 4.1. CARDIAC MONITOR**
 - 4.2. CONFIRM ARCHITECT STATION 2 RENOVATION AND BUILD SITE.**
- 5. PUBLIC WORKS**
 - 5.1. CHRISTMAS DISPLAY UPDATES**
 - 5.2. STREET SWEEPER**
- 6. POLICE**
 - 6.1. TWO HANDHELD RADAR DETECTORS**
- 7. SEWER**
 - 7.1. DIESEL PUMP**
 - 7.2. CONFINED SPACE EQUIPMENT**
- 8. IT DEPARTMENT**
 - 8.1. PROJECTOR FOR COMMUNITY CENTER**
- 9. CITY ADMINISTRATOR**
- 10. TREASURER**
- 11. VILLAGE ENGINEER REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 11.1. AUTHORIZE ADDITIONAL 218.66 TONS OF ASPHALT FOR MFT RIBBE TRUCKING**
 - 11.2. AUTHORIZE MAYOR TO SIGN AND SUBMIT TO IDOT 2023 MFT RIBBE TRUCKING PAY ESTIMATE AND FINAL QUANTITY CHANGE ORDER**
 - 11.3. AUTHORIZE RIBBE TRUCKING GENERAL FUND PAY ESTIMATE 1 FOR \$239,344.82**
 - 11.4. MIDWEST ASPHALT CHANGE ORDER #7**
 - 11.5. CURRY PAY ESTIMATE #23 \$1,4185,603.61 AND IEPA LOAN DISBURSEMENT REQUEST #23 FOR \$1,512,787.58**
 - 11.6. Contract A Pay Application and IEPA Disbursement for Midwest Asphalt**
- 12. ADD WILLIAM A WEAR, JR AND CASSIDY WARRICK TO IROQUOIS FEDERAL, FIRST FINANCIAL, FISHER NATIONAL BANK ACCOUNTS; REMOVE DAVID PHILLIPS**

- 13. VARIANCE REQUEST 105 W 8TH ST, TILTON**
- 14. BUILDING INSPECTOR**
- 15. CONDEMN 309 CRESTWOOD**
- 16. NEW TIF DISTRICT**
- 17. Adoption of A RESOLUTION R2023-0921 PROVIDING FOR A FEASIBILITY STUDY ON THE DESIGNATION OF AREAS AS REDEVELOPMENT PROJECT AREAS**
- 18. Adoption of AN ORDINANCE O2023-0921 OF THE VILLAGE OF TILTON, ILLINOIS AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING "INTERESTED PARTIES" REGISTRIES AND ADOPTING REGISTRATION RULES FOR THESE REGISTRIES**
- 19. Motion to place the Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts.**
- 20. NEW BILLBOARD AGREEMENT**
- 21. BILLBOARD MOVING COST FOR DEVELOPMENT**
- 22. Real Estate Rebates for TIF Agreements**
- 23. AGREEMENT WITH CULVER'S AND TIF OPINION**
- 24. TIF OPINION ON BANK**
- 25. TIF OPINION ON RESTAURANT**
- 26. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 27. ADJOURN**