## SPECIAL BOARD MEETING VILLAGE OF TILTON



VILLAGE OF TILTON
Oct 5, 2023 at 6:00 PM
1001 TILTON RD, TILTON IL 61833

## Agenda

- 1. CALL TO ORDER
- 2. REVIEW OF DRAFT TIF DISTRICT V REDEVELOPMENT PLAN
  - 2.1. O2023-1005 ORDINANCE ESTABLISHING THE TIF PUBLIC HEARING DATE OF NOVEMBER 30, 2023
- 3. REED REIFSTECK ARCHITECT
- 4. ORDER SECOND LIFE PAK 15 MONITOR
- 5. GEMT IGA (AMBULANCE BILLING)
- 6. PROPOSAL FOR GEORGETOWN ROAD PROPERTY
- 7. PUBLIC WORKS MATERIALS FOR POLE BARN
- 8. NEW EQUIPMENT FOR THE FIRE DEPARTMENT
- 9. NEW TABLES AND CHAIRS FOR THE COMMUNITY CENTER
- 10. CONFIRM SELL OF 2014 POLICE INTERCEPTOR
- 11. POLICE K9 VEHICLE SELL TO CITY OF DANVILLE
- 12. POLICE VEHICLE PURCHASE TO REPLACE K9 AND 2014
- 13. R2023-1005 RESOLUTION FOR TIF AGREEMENT DONNA O, LLC
- 14. R2023-1005A RESOLUTION FOR TIF AGREEMENT OFFUTT DEVELOPMENT INC.
- 15. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2
- 16. ADJOURN