



VILLAGE TILTON BOARD MEETING

VILLAGE OF TILTON

Oct 19, 2023 at 6:00 PM

1001 TILTON RD, TILTON IL 61833

Agenda

- 1. CALL TO ORDER**
- 2. APPROVAL OF 9-19-2023 BOARD MEETING MINUTES, 9-19-2023 EXECUTIVE SESSION MINUTES, 10-5-2023 SPECIAL BOARD MEETING MINUTES, 10-5-2023 EXECUTIVE SESSION MINUTES, FINANCE REPORT AND PAY BILLS**
- 3. FIRE**
 - 3.1. AEC HOSE AND NOZZLE**
 - 3.2. SURPLUS OLD SQAUD**
- 4. EMS**
- 5. PUBLIC WORKS**
 - 5.1. SLIDE FOR BALLPARK**
- 6. POLICE**
 - 6.1. RAHN EQUIPMENT #1 SLICKTOP UNIT**
 - 6.2. RAHN EQUIPMENT #2 LIGHTBAR UNIT**
 - 6.3. MOTOROLA BODY CAMERAS**
- 7. SEWER**
 - 7.1. SCHEDULED SEWER FEE INCREASE FOR 2024**
- 8. IT DEPARTMENT**
 - 8.1. FOB SYSTEM BACK DOOR COMMUNITY CENTER**
 - 8.2. YEALINK MICROSOFT TEAMS ROOMS SYSTEM**
 - 8.3. AT&T @ HAND PHONE SYSTEM**
- 9. CITY ADMINISTRATOR**
 - 9.1. IML INSURANCE QUOTE FOR 2024**
- 10. TREASURER**
- 11. REVIEW AND APPROVAL OF IEPA LOAN PAPERWORK, PAY ESTIMATES AND CHANGE ORDERS FOR CONTRACTS A/B**
 - 11.1. CURRY PAY ESTIMATE #24 \$710,027.76**
- 12. FARNSWORTH SERVICE AGREEMENT**
- 13. SET TRICK OR TREATING HOURS**
- 14. CLEARGOV**
- 15. ERH AGREEMENT**
- 16. EXECUTIVE SESSION -PERSONNEL/PROPERTY 5 ILCS 120/2**
- 17. ACTION FROM EXECUTIVE SESSION-IF NEEDED**
- 18. ACTION FROM EXECUTIVE SESSION-IF NEEDED**
- 19. ADJOURN**