



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

Sep 21, 2023 at 6:00 PM CDT

1001 TILTON RD, TILTON IL 61833

1. CALL TO ORDER

Attendance

Present:

Members: Bob Finley - Board Trustee, Scott Mitchell - Board Trustee, Virgil Sheets - Board Trustee, Vanessa Sims - Village Trustee, Ryan Washkowiak - Board Trustee, Billy Wear - Village Mayor, Mike Weidenburner - Board Trustee

Attendance

Present:

Members: Lori Fields - Village Clerk, Tiffany Jones-McClellan - Village Administrator, Cassidy Warrick - Treasurer

Attendance

Present:

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, TJ George - Director Of Public Works, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer

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

Motion:

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

Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets

6 AYES, 0 NAYES MOTION PASSED

3. FIRE

DAN PENTECOST GAVE FIRE REPORT

3.1. APPAREL UNLIMITED WRAP TOP OF FIRE ENGINE \$2,343.00

Motion:

TABLED FOR READVISEMENT

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

MOTION PASSED

4. EMS
BUTCH FIELDS GAVE EMS REPORT
 - 4.1. CARDIAC MONITOR
Motion:
PURCHASE CARDIAC MONITOR FROM STRYKER FOR \$48,580.78
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES
MOTION PASSED
 - 4.2. CONFIRM ARCHITECT STATION 2 RENOVATION AND BUILD SITE.
SET SPECIAL MEETING, WITH TIF V MEETING, FOR ARCHITECT SCOPE PRESENTATION, OCTOBER 5, 2023 AT 6PM
CITY HALL
Motion:
CONFIRM LOCATION FOR AMBULANCE BUILDING TO 1819 S JEFFERSON STREET
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES
MOTION PASSED
Motion:
SPECIAL BOARD MEETING OCTOBER 5TH FOR TIF V AND REED REIFSTECK ARCHITECT SCOPE
Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 6 AYES, 0
NAYES MOTION PASSED
5. PUBLIC WORKS
TJ GEORGE GAVE PUBLIC WORKS REPORT
 - 5.1. CHRISTMAS DISPLAY UPDATES
WILL APPLY DONATIONS RECIEVED
Motion:
PURCHASE CHRISTMAS DECORATIONS FOR \$3,693.10, MINUS \$2,300.00 FROM DONATIONS
PREVIOUSLY RECEIVED
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES
MOTION PASSED
 - 5.2. STREET SWEEPER
Motion:
PURCHASE STREET SWEEPER FROM KEY EQUIPMENT AND SUPPLY FOR \$258,272.00
Motion moved by Scott Mitchell and motion seconded by Bob Finley. 6 AYES, 0 NAYES
MOTION PASSED
6. POLICE
PHIL BERNARDI GAVE POLICE REPORT
 - 6.1. RAHN EQUIPMENT TWO HAND HELD RADAR DETECTORS \$1,942.00
Motion:
PURCHASE TWO HAND HELD RADAR DETECTORS \$1,942.00 FROM RAHN EQUIPMENT
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES
MOTION PASSED

7. SEWER
CHAD KISTLER GAVE SEWER UPDATE AND REPORT
 - 7.1. DIESEL PUMP
Motion:
PURCHASE DIESEL PUMP AMERICAN EVENT SERVICES FOR \$48,550.00
Motion moved by Virgil Sheets and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES
MOTION PASSED
 - 7.2. CONFINED SPACE EQUIPMENT
Mayor Wear gave authority to purchase under his allowed amount

8. IT DEPARTMENT
BRIAN DUNAVAN GAVE IT REPORT
 - 8.1. PROJECTOR FOR COMMUNITY CENTER
Motion:
PURCHASE PROJECTOR FOR COMMUNITY CENTER FROM AMAZON FOR \$1532.08
Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES
MOTION PASSED

9. CITY ADMINISTRATOR
TIFFANY MCCLELLAN GAVE CITY ADMINISTRATOR REPORT

10. TREASURER
CASSIDY WARRICK GAVE TREASURER REPORT

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

12.
 - 12.1. AUTHORIZE ADDITIONAL 218.66 TONS OF ASPHALT FOR GENERAL FUND RIBBE TRUCKING
Motion:
AUTHORIZE ADDITIONAL 218.66 TONS OF ASPHALT FOR GENERAL FUND RIBBE TRUCKING
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES,
MOTION PASSED
 - 12.2. AUTHORIZE MAYOR TO SIGN AND SUBMIT TO IDOT 2023 MFT RIBBE TRUCKING PAY ESTIMATE AND FINAL QUANTITY CHANGE ORDER
Motion:
AUTHORIZE MAYOR TO SIGN AND SUBMIT TO IDOT 2023 MFT RIBBE TRUCKING PAY ESTIMATE AND FINAL QUANTITY CHANGE ORDER
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES
MOTION PASSED
 - 12.3. AUTHORIZE RIBBE TRUCKING GENERAL FUND PAY ESTIMATE 1 FOR \$239,344.82
Motion:
AUTHORIZE RIBBE TRUCKING GENERAL FUND PAY ESTIMATE 1 FOR \$239,344.82
Motion moved by Bob Finley and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES
MOTION PASSED

12.4. MIDWEST ASPHALT CHANGE ORDER #7
Motion:
MIDWEST ASPHALT CONTRACT A CHANGE ORDER #7
Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES
MOTION PASSED

12.5. CURRY PAY ESTIMATE #23 \$1,512,787.58 AND IEPA LOAN DISBURSEMENT REQUEST #23 FOR \$1,512,787.58
Motion:
CURRY PAY ESTIMATE #23 \$1,512,787.58 AND IEPA LOAN DISBURSEMENT REQUEST #23 FOR \$1,512,787.58

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

12.6. MIDWEST ASPHALT Contract A Pay Estimate #7R for \$394,731.35 and IEPA Disbursement
Motion:
MIDWEST ASPHALT Contract A Pay Estimate #7R for \$394,731.35 and IEPA Disbursement
Motion moved by Scott Mitchell and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES
MOTION PASSED

13. RESOLUTION R2023-0921 ADDING WILLIAM WEAR AND CASSIDY WARRICK TO BANK ACCOUNTS
Motion:
RESOLUTION R2023-0921 ADDING WILLIAM WEAR AND CASSIDY WARRICK TO BANK ACCOUNTS
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED

14. VARIANCE REQUEST 105 W 8TH ST, TILTON
ZONING BOARD APPROVED VARIANCE
Motion:
APPROVE VARIANCE REQUEST 105 W 8TH ST, TILTON
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED

15. BUILDING INSPECTOR.
PAY CHANGE FROM \$25.00 AN HOUR TO \$50.00 PER CASE
Motion:
PAY CHANGE FROM \$25.00 AN HOUR TO \$50.00 PER CASE
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES, MOTION PASSED

16. CONDEMN 309 CRESTWOOD
Motion:
CONDEMN 309 CRESTWOOD
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

17. NEW TIF DISTRICT TO BE ADJACENT TO TIF I
Motion:
NEW TIF DISTRICT V
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. ADDING LINE DOWN TO JEFFERSON ST, TO INCLUDE AMBULANCE STATION
18. Adoption of A RESOLUTION R2023-0919A PROVIDING FOR A FEASIBILITY STUDY ON THE DESIGNATION OF AREAS AS REDEVELOPMENT PROJECT AREAS
Motion:
Adoption of A RESOLUTION R2023-0919A PROVIDING FOR A FEASIBILITY STUDY ON THE DESIGNATION OF AREAS AS REDEVELOPMENT PROJECT AREAS

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 6 AYES, 0 NAYES, MOTION PASSED
19. 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
Motion:
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
Motion moved by Bob Finley and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
20. Motion to place the Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts
Motion:
Motion to place the Feasibility Study on file (10 days) and to approve sending it to all affected taxing districts
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
21. Real Estate Rebates for TIF Agreements to be paid out of respective TIF's
Motion:
REAL ESTATE REBATES FOR TIF AGREEMENTS
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
22. NEW BILLBOARD AGREEMENT
Motion:
RELOCATION AGREEMENT WITH LAMAR SIGNS
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED

23. BILLBOARD MOVING COST FOR DEVELOPMENT
Motion:
APPROVE QUOTE FOR BILLBOARD MOVE
Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
24. AGREEMENT WITH CULVER'S AND TIF OPINION
Motion:
60% BACK ON TIFF, REAL TAXES UP TO \$150K FOR 10 YEARS, PLUS SALES TAX REBATE 50% FOR 5 YEARS UP TO \$300K
Motion moved by Virgil Sheets and motion seconded by Ryan Washkowiak. 6 AYES, 0 NAYES MOTION PASSED
25. TIF OPINION ON BANK
\$50, 000.00 GRANT ON COMPLETION OF BUILDING
Motion:
\$50, 000.00 UP FRONT ON COMPLETION OF BUILDING
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED
26. TIF OPINION ON RESTAURANT
Motion:
\$100,000.00 UPON COMPLETION OF PROJECT PLUS 50% SALES TAX REBATE FOR 5 YEARS UP TO \$300,000.00
Motion moved by Virgil Sheets and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
27. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2
Motion:
ADJOURN TO EXECUTIVE SESSION
Motion moved by Ryan Washkowiak and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
- Motion:**
RETURN FROM EXECUTIVE SESSION
Motion moved by Mike Weidenburner and motion seconded by Virgil Sheets. 6 AYES, 0 NAYES, MOTION PASSED
- Motion:**
ALLOW VILLAGE ADMINISTRATOR NEGOTIATE PURCHASE OF 1313 GEORGETOWN RD
Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 6 AYES, 0 NAYES, MOTION PASSED
- Motion:**
PURCHASE 340 MYERS FOR \$800 BACK TAXES
Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 6 AYES, 0 NAYES, MOTION PASSED

28. ADJOURN

Motion:

MOTION TO ADJOURN

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