



VILLAGE OF TILTON BOARD MEETING Minutes

VILLAGE OF TILTON

January 18, 2024 6:00 PM CST

1001 TILTON RD, TILTON IL 61833

Attendance

Present:

TRUSTEES: Bob Finley, Scott Mitchell, Vanessa Sims, Ryan Washkowiak, Billy Wear, Mike Weidenburner

Absent:

TRUSTEES: Virgil Sheets

Attendance

Present:

Members: Phil Bernardi - Police Chief, Brian Dunavan - IT Director, Butch Fields - EMS Coordinator, Lori Fields - Village Clerk, TJ George - Director Of Public Works, Tiffany Jones-McClellan - Village Administrator, Chad Kistler - Sewer Superintendent, Tom Overmyer - Village Engineer, Cassidy Warrick – Treasurer

1. CALL TO ORDER

MAYOR WEAR CALLED MEETING TO ORDER

2. APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, NOVEMBER 30, 2023 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion:

APPROVAL OF LAST MONTHS BOARD MEETING MINUTES, NOVEMBER 30, 2023 SPECIAL BOARD MEETING MINUTES, FINANCE REPORT AND PAY BILLS

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

3. AUDIENCE

NONE

4. FIRE

DAN PENTECOST GAVE FIRE REPORT

5. EMS

BUTCH FIELDS GAVE EMS REPORT

6. PUBLIC WORKS

TJ GEORGE GAVE PUBLIC WORKS REPORT

6.1. RESOLUTION R2024-0118 FOR IPWMAN - ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK

Motion:

RESOLUTION R2024-0118 FOR IPWMAN - ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK

Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

- 7. POLICE
PHIL BERNARDI GAVE POLICE REPORT
- 8. SEWER
CHAD KISTLER GAVE SEWER REPORT
- 9. IT DEPARTMENT
BRIAN DUNAVAN GAVE IT REPORT

- 10. CITY ADMINISTRATOR
TIFFANY JONES MCCLELLAN GAVE ADMINISTRATOR REPORT

- 10.1. HIRE PART TIME WORKER FOR EMS HOUSE

Motion:

MOTION TO HIRE CHUCK CHEUVRONT AS PART TIME VILLAGE EMPLOYEE

Motion moved by Mike Weidenburner and motion seconded by Bob Finley. 5 AYES, 0 NAYES,
MOTION PASSED

- 10.2. RESOLUTION R2024-0118A AUTHORIZING BORROWING FROM LONGVIEW BANK

Motion:

RESOLUTION R2024-0118A AUTHORIZING BORROWING LONGVIEW BANK

Motion moved by Vanessa Sims and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYES,
MOTION PASSED

- 10.3. SEND TIF APPLICATION FOR LUPITAS TO MORAN

Motion:

MOTION TO SEND TIF APPLICATION FOR LUPITAS TO MORAN ECONOMIC DEVELOPMENT FOR
REVIEW AND RECOMMENDATIONS

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0
NAYES, MOTION PASSED

- 10.4. O2024-0118 ORDINANCE FOR SELL OF PERSONAL PROPERTY

Motion:

ORDINANCE O2024-0118 AUTHORIZING CONVEYANCE OF PERSONAL PROPERTY

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 4 AYES, 1 NAY-
TRUSTEE WEIDENBURNER, MOTION PASSED

- 11. TREASURER
CASSIDY WARRICK GAVE TREASURER REPORT

- 11.1. PAY ERH FOR REIMBURSEMENT FROM 2017-2023-\$34,312.36.

Motion:

REFER ERH BILL TO SEWER COMMITTEE FOR REVIEW

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 5 AYES, 0 NAYES,
MOTION PASSED

- 11.2. HIRE CROWDER CPA TO CONDUCT OUR AUDIT FOR THE YEAR ENDED APRIL 30, 2024

Motion:

HIRE CROWDER CPA'S FOR FYE2024 VILLAGE AUDIT

Motion moved by Bob Finley and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES,
MOTION PASSED

12. PROPERTY NEXT TO COMMUNITY CENTER
RIBBE INQUIRING ABOUT PURCHASING THE GRAVEL PART OF THE PARKING LOT

TABLED AS REQUEST TO DISCUSS FURTHER WITH RIBBE

13. SALES TAX INCREASE .25 OF A PERCENT

Motion:

MOTION TO TURN DOWN O2024-0118A A ORDINANCE AMEND RETAILERS OCCUPATION TAX AND SERVICE OCCUPATION TAX

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 5 AYES, 0 NAYES,
MOTION PASSED

14. O2024-0118B ORDINANCE DIESEL TAX

Motion:

MOTION TO PASS O2024-0118C AMENDING SECTION 270-34 OF THE VILLAGE CODE IN CONNECTION WITH MOTOR FUEL TAX

Motion moved by Ryan Washkowiak and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

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

- 15.1. CLOSEOUT 2023 MFT PROGRAM

Motion:

MOTION TO CLOSEOUT 2023 MFT PROGRAM

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES,
MOTION PASSED

- 15.2. 2024 SLUDGE PERMIT RENEWAL

Motion:

MOTION 2024 SLUDGE PERMIT RENEWAL

Motion moved by Bob Finley and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES,
MOTION PASSED

- 15.3. CHANGE ORDER #1 FOR G STREET BRIDGE

Motion:

MOTION MIDWEST ASPHALT CHANGE ORDER #1 \$118,630.76

Motion moved by Ryan Washkowiak and motion seconded by Mike Weidenburner. 4 AYES, 1 NAY-TRUSTEE MITCHELL, MOTION PASSED

- 15.4. PAY ESTIMATE #1 MIDWEST ASPHALT \$300,622.80

Motion:

MOTION FOR PAY ESTIMATE #1 MIDWEST ASPHALT \$300,622.80

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 4 AYES, 1 NAY-TRUSTEE MITCHELL, MOTION PASSED

- 15.5. CONTRACT B CURRY PAY ESTIMATE #27 \$321,907.99 AND IEPA LOAN DISBURSEMENT REQUEST.

Motion:

MOTION CONTRACT B CURRY PAY ESTIMATE #27 \$321,907.99 AND IEPA LOAN DISBURSEMENT REQUEST

Motion moved by Scott Mitchell and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYES, MOTION PASSED

- 15.6. CONTRACT A MIDWEST ASPHALT PAY ESTIMATE #9 \$247,773.24 AND IEPA LOAN DISBURSEMENT REQUEST.

Motion:

MOTION FOR CONTRACT A MIDWEST ASPHALT PAY ESTIMATE #9 \$247,773.24 AND IEPA LOAN DISBURSEMENT REQUEST

Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYES, MOTION PASSED

16. COMMITTEE REPORTS

- 16.1. COMMUNITY EVENTS - FIREWORKS

Motion:

MOTION FOR NOSTALGIA PYROTECHNICS QUOTE FOR FIREWORKS OF \$7,250.00

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

- 16.2. COMMUNITY EVENTS - SUMMER BAND SCHEDULE AND SPONSORSHIP

Motion:

MOTION FOR BAND COSTS FOR SUMMER OF \$28,200.00

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

- 16.3. AMBULANCE FIRE COMMITTEE - EMS HOUSE HEATING AND AIR

Motion:

MOTION FOR AMES HEATING QUOTE FOR UP TO \$22,500.00 FOR 115 W 5TH ST HOUSE-AMBULANCE STATION

Motion moved by Vanessa Sims and motion seconded by Bob Finley. 5 AYES, 0 NAYES, MOTION PASSED

- 16.4. AMBULANCE FIRE COMMITTEE -EMS HOUSE PLUMBING

Motion:

MOTION FOR CORBIN PLUMBING QUOTE OF \$4,300.00 FOR 115 W 5TH ST-AMBULANCE STATION

Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

16.5. AMBULANCE AND FIRE COMMITTEE - TREE REMOVAL 115 W 5TH ST

Motion:

MOTION FOR ABLE HANDS TREE REMOVAL AT 115 W 5TH ST FOR \$1600.00

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

16.6. PUBLIC WORKS - COMMITTEE -TREE REMOVAL 211 W 5TH ST

Motion:

MOTION FOR ABLE HANDS TREE REMOVAL AT 211 W 5TH ST \$4500.00

Motion moved by Ryan Washkowiak and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

16.7. PUBLIC WORKS -TREE REMOVAL 309 CRESTWOOD

Motion:

MOTION FOR ABLE HANDS TREE REMOVAL AT 309 CRESTWOOD FOR \$6500.00

Motion moved by Mike Weidenburner and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYES, MOTION PASSED

16.8. ZONING BOARD - REZONE 60 W ROSS LANE TO C2 COMMERCIAL

TABLED TO SEND TO BOARD ZONING COMMITTEE

16.9. ZONING BOARD - REZONE 2507 GEORGETOWN ROAD-DANVILLE TOWNSHIP-TO INDUSTRIAL

Motion:

MOTION TO APPROVE REZONE OF 2507 GEORGETOWN RD-DANVILLE TOWNSHIP TO INDUSTRIAL

Motion moved by Ryan Washkowiak and motion seconded by Bob Finley. 4 AYES, 1 NAY-TRUSTEE MITCHELL, MOTION PASSED

16.10. PUBLIC WORKS-TEAR DOWN 211 W 5TH STREET

Motion:

MOTION TO TEAR DOWN 211 W 5TH ST FOR NO MORE THAN \$15,000.00

Motion moved by Mike Weidenburner and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED

17. SUTPHEN AERIAL

Motion:

MOTION TO PURCHASE AERIAL FIRE TRUCK FROM SUTPHEN FOR \$1,386,966.34

Motion moved by Scott Mitchell and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

MAYOR WEAR VETOED MOTION FOR SUTPHEN FOR \$1,386,966.34 MOTION VETOED

18. EXECUTIVE SESSION (IF NEEDED) -PERSONNEL/PROPERTY 5 ILCS 120/2

Motion:

MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PROPERTY

Motion moved by Mike Weidenburner and motion seconded by Vanessa Sims. 5 AYES, 0 NAYES, MOTION PASSED

Motion:

MOTION TO RECONVENE FROM EXECUTIVE SESSION

Motion moved by Bob Finley and motion seconded by Ryan Washkowiak. 5 AYES, 0 NAYES, MOTION PASSED

19. ADJOURN

Motion:

MOTION TO ADJOURN REGULAR MEETING

Motion moved by Bob Finley and motion seconded by Scott Mitchell. 5 AYES, 0 NAYES, MOTION PASSED