

Village of Tilton
Board Meeting
January 21, 2021
6:00 pm

Mayor Phillips calls the meeting order and roll call was taken. Trustee’s Finley, Mitchell, Sheets-via Zoom, Washkowiak and Wear-via Zoom are present. Trustee Barrett is absent.

Trustee Mitchell made a Motion to accept the minutes of November 19, 2020 and reconvened December 10, 2021 board meeting and accept the budget report and pay the bills plus other bills over \$1500.00 as shown below. Trustee Wear second. All five Trustees presents voted yea. Motion carried.

ERH ENTERPRISE- MONTHLY AND REPAIRS- NOVEMBER AND DECEMBER	\$17,761.98
PRINSCO FOR PIPE SUPPLIES FOR SPELTER-PREVIOUSLY APPROVED	\$ 5,580.00
FEHR GRAHAM – NOVEMBER SEWER PROJECT	\$23,740.25
FEHR GRAHAM – DECEMBER SEWER PROJECT	\$28,903.74
FEHR GRAHAM – RAMP ROAD	\$ 5,310.74
FEHR GRAHAM – MFT	\$ 8,546.00
OSF PRO- PARAMEDIC SERVICES DECEMBER	\$ 3,300.00
MORAN ECONOMIC DEVELOPMENT FOR TIF IV	\$ 3,379.16
RAHN EQUIPMENT FOR NEW POLICE VEHICLE-PREVIOUSLY APPROVED	\$ 2,500.00
VERMILION AUTO CORPORATION FOR OCTOBER AND NOVEMBER 2020	\$24,817.00
NEWTONS CLEANING AFTER POSITIVE COVID CASES IN VILLAGE EMPLOYEES	\$ 3,385.20
CN CUSTOM STEEL FOR NEW DOORS AND INSTALL AT POLICE POLE BARN AND NEW DOOR AT PUBLIC WORKS	\$ 9,350.00

Trustee Sheets made a motion to pay Offutt Development, \$537,734.00 for Elevator/Remodel and Road, to be paid out of Bond proceeds, Trustee Wear second. All five Trustees presents voted yea. Motion carried.

Trustee Wear made a motion to for Road Right of Way for Donna Drive to be signed. Trustee Sheets second. All five Trustees presents voted yea. Motion carried.

Trustee Mitchell made a motion to Midwest Asphalt \$43,000.92 for police pole barn, pay \$23,000.92 this month and \$20,000.00 next month, as previous approved. Trustee Wear second. All five Trustees presents voted yea. Motion carried.

Trustee Sheets made a motion for Cross Construction Pay Estimate #2 (Final) for \$16,442.01, Trustee Wear second. All five Trustees presents voted yea. Motion carried.

Trustee Wear made a motion for FE Moran for a new fire alarm system for City Hall, with monitoring and elevator recall at \$8,895.00 and then \$140.00 a month. Trustee Sheets second. All five Trustees presents voted yea. Motion carried.

Trustee Wear made a motion to pay Alvarez Industrial Cleaning for floor in basement at City Hall, up to \$9,500.00, which includes previously approved and adding baseboard. Trustee Sheets second. All five Trustees presents voted yea. Motion carried.

Trustee Sheets made a motion to pay Toyota of Danville \$8020,10 for parking lot rebate on TIF. Trustee Finley second. All five Trustees presents voted yea. Motion carried.

Trustee Sheets made a motion for a “No parking back to corner” sign to be placed at 501 Atwood, due to parking partially in roadway causing traffic issues and snowplowing issues. Trustee Finley second. All five Trustees presents voted yea. Motion carried.

Trustee Washkowiak made a motion to authorize for street light between 102 and 104 E 4th St, Trustee Finley second. All five Trustees presents voted yea. Motion carried.

Trustee Sheets made a motion to change condemn dates for 1527 Meitzler and 109 W 4th Street to March 15 to June 9, 2021. Trustee Wear second. All five Trustees presents voted yea. Motion carried.

Trustee Sheets made a motion to pay Thomas Excavating \$145.00 an hour and rental of equipment for tear down of 203 E 4th, Trustee Wear second. All five Trustees presents voted yea. Motion carried.

Trustee Washkowiak made a motion to place Fire Engine #2 for surplus, Trustee Finley second. All five Trustees presents voted yea. Motion carried.

Trustee Washkowiak made a motion to donate \$1,000.00 to Peer Court as they are not able to have yearly fund raiser due to Covid. Trustee Finley second. All five Trustees presents voted yea. Motion carried.

Trustee Washkowiak made a motion to adjourn, Trustee Mitchell second. All five Trustees presents voted yea. Motion carried.