

Tilton Village Board Meeting Minutes
 May 21, 2020
 6:00 pm

Mayor Phillips called the meeting to order, due to the Stay at Home order issued by Illinois Governor JB Pritzker, Zoom was available for non board members. Pledge was recited and roll call was taken. Trustees Barrett, Cornett, Finley, Sheets, Washkowiak and Wear is physically present.

Trustee Barrett made a Motion to accept the minutes of April 21, 2020 meeting and pay bills listed over \$1500.00, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

\$ 15,543.24	STRYKER FOR LUCAS DEVICE PREVIOUSLY APPROVED
\$ 5,901.35	CARLA'S - TWO MONTHS OF ECONOMIC INCENTIVE
\$ 8,000.00	ERH – MONTHLY CHARGE AND REPAIRS
\$ 5,670.60	FEHR GRAHAM – GENERAL MATTERS G STREET AND JOBS NOW
\$127,289.01	FEHR TRAHAM – WWTP PROJECT
\$ 5,670.60	RAHN EQUIPMENT – PUBLIC WORKS TRUCK PREVIOUSLY APPROVED
\$ 3,619.40	GENERAL CODE FOR ORDINANCE CODIFICATION
\$ 19,985.00	EVANS ELECTRIC FOR GENERATOR AT STATION 2, PREVIOUSLY APPROVED
\$ 6,877.00	VERMILION AUTO GROUP NOVEMBER ECONOMIC INCENTIVE
\$ 8,980.00	VERMILION AUTO GROUP DECEMBER ECONOMIC INCENTIVE
\$ 5,380.60	RAHN EQUIPMENT – SPREADER BOX FOR PUBLIC WORKS
\$ 72,055.42	NEIMANN FOODS FOR 2019 ECONOMIC INCENTIVE
\$ 3,855.32	ESO SOLUTIONS – AMBULANCE AND FIRE REPORTING SOFTWARE (YEARLY)
\$ 2,187.50	VERMILION RENTAL FOR 5 MONTHS PORTABLE TOILETS
\$ 4,605.12	STRYKER FOR LUCAS DEVICE WARRANTY
\$ 35,000.00	OFFUTT DEVELOPMENT FOR SIGN AND INSTALLATION
\$ 1,540.00	JT'S VINYL AND MORE FOR NEW FACE SIGN FOR SOUTHGATE
\$ 4,975.00	OSF-PRO PARAMEDIC SERVICES – TWO MONTHS
\$112,101.75	FEHR GRAHAM BILLS FOR MARCH
\$ 5,000.00	BOB HUFF FOR PROPERTY ON F ST BETWEEN 3 RD AND 4 TH NEEDED FOR SEWER PROJECT
\$ 4,311.58	NEWTONS CLEANING FOR DISINFECTING OF CITY HALL, COMMUNITY CENTER, FIRE AND AMBULANCE STATIONS FOR COVID 19. AMBULANCES WERE INCLUDED AT NO COST
\$ 19,780.00	LIGGETTS FOR NEW SINKS, FAUCETS AND TOILETS WITH INFRARED NO TOUCH
\$ 4,875.00	ARC ELECTRIC FOR LED LIGHTING REPLACEMENT CITY HALL AND COMMUNITY CENTER
\$ 5,317.20	SENTINEL FIRE – MAINTENANCE AND REPAIR OF COMPRESSED AIR SYSTEM

Trustee Wear made a motion for **RESOLUTION 2020-0521A –A RESOLUTION APPROVING A 90% DESIGN COMPLETION SUBMITTAL PREPARED BY FEHR GRAHAM AND ASSOCIATES, LLC, WITH AUTHORIZATION TO COMPLETE FINAL DESIGN PHASE FOR IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM** , Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **RESOLUTION R2020-0521B – A RESOLUTION FOR VILLAGE OF TILTON TO OFFER A SMALL BUSINESS STABILIZATION GRANT PROGRAM.** Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to grant Toyota of Danville TIF Grant to equal 35% up to \$150,000.00. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to approve **BUDGET ORDINANCE 2020-0521 FY21**, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE 2020-0521A POOLS AND PONDS FOR RESIDENTIAL ZONES**, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to offer Bud Lete \$100,000.00 for property on Ross Lane for Development. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to purchase 2020 Chevy Tahoe from Miles Chevrolet for \$38,747.00 for Ambulance Service/Pro truck, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase a second LUCAS Device for Ambulance Service, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to purchase a new mower for Public Works from Rahn Equipment for \$7,719.95, with Hustler trade in. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to purchase a new flatbed trailer from Kates KRS and Trailers for \$5,799.00 for Public Works. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE 2020-0521B** adjusting alcohol/liquor sell times. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to condemn the following properties:

900 Tilton Rd
206 W 7th St
109 W 4th St
218 W 4th St
102 W 2nd St
207 E 5th St
208 W 6th St
403 Crestwood
718 Central
1909 S Washington

Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made motion to adjourn. Trustee Sheets second. All six Trustees present voted yea. Motion carried.