

Tilton Village Board
Meeting Minutes
February 20, 2020
6:00 pm

Mayor Phillips called the meeting to order, pledge was recited and roll call was taken. Trustees Barrett, Cornett, Finley, Sheets, Washkowiak and Wear present.

Trustee Washkowiak made a Motion to accept the minutes of January 16, 2020 meeting and pay bills listed over \$1500.00, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

\$20,000.00	Ribbe – monthly pay for 5 th Street and parking lots
\$ 2,781.00	Annet Smart- Inge Kellners basement cleanup due to villages sewer back up
\$ 2,525.54	Alexis Fire – maintenance on fire truck
\$ 5,424.70	Champaign Signal and Lighting. Upgrade of lights to LED and repairs to others
\$ 5,159.50	Fehr Graham G Street Bridge engineering fees
\$ 1,500.00	I&I Communications – Annual maintenance fee for Fire and Ambulance
\$ 5,250.00	OSF Pro Ambulance – January 2020 per agreement
\$ 6,554.40	Standard Equipment – Cable for camera truck approved last month
\$11,951.00	Vermilion Auto Group – Monthly payment
\$121,567.61	Fehr Graham Engineering fees for Sewer Project
\$ 4,062.25	Fehr Graham Sewer boring
\$ 3,000.00	LTC Services Tree removals
\$32,867.52	Open Road Asphalt – release retainage on 5 th Street project
\$ 4,239.00	Vermilion County ETSB – Annual maintenance police
\$14,038.71	Catlin Bank - Loan payment
\$ 8,600.00	CSX Transportation – License Agreement for Sewer Project
\$ 4,091.79	CTS for December and January
\$ 2,900.00	EDIMIS – Ambulance billing software-yearly
\$ 1,556.53	Iroquois Federal – Interest payment Sewer Loan

Trustee Sheets made a motion to pass **ORDINANCE 2020-0220-A AUTHORIZING THE VILLAGE OF TILTON, VERMILION COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM.** Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to pass **RESOLUTION 2020-0202 A RESOLUTION APPROVING A 60% 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 Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE 2020-0220-B ORDINANCE AMENDING ORDINANCE 2005-0526-B and ORDINANCE 2010-0715-A ENTITLED AN ORDINANCE IMPOSING A MOTOR FUEL TAX IN THE VILLAGE OF TILTON, WHEREAS GAS TAX IS REDUCED.** Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to upgrade the Treasurer's Quickbooks Accounting Software for \$149.00 a month, as previous version is no longer supported. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to Re-Zone 1729 S Washington to multi-family, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for new signage at Southgate Plaza, not to exceed \$35,000.00, to be paid out of TIF, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to contract with General Codification Services for Ordinances, not to exceed \$20,000.00. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Cornett made a motion to purchase and install a Generator at Station 2, not to exceed \$20,000.00. Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to purchase a Lucas Device for Ambulance Service, not to exceed \$20,000.00. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion at 6:25 pm to adjourn for executive session. Trustee Cornett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion at 7:52 pm to reconvene regular board meeting. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to Re-Zone
Trustees present voted yea. Motion carried. Trustee Washkowiak second. All six

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