

VILLAGE OF TILTON
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, JANUARY 20, 2022
TILTON CITY HALL
1001 TILTON RD
TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-NOVEMBER 18, 2021, BOARD MEETING, FINANCE COMMITTEE MEETING AND PAY BILLS OVER \$1,500.00.

MOTION TO ACCEPT OR AMEND PRESENTED AGENDA

AUDIENCE:

DEPARTMENT REPORTS:

1. Richard Austin-FIRE
Alexis quote for fire gear and air packs \$19,510.00
2. Butch Fields-EMS
Type 3 vest quotes—Butch or Phil/Ryan
3. TJ George-Public Works
Place 550 Western Snow plow for bid
Repair of dump truck \$2,940.33 from Rush Truck Center
4. Phil Bernardi-POLICE
Tasers
5. Tiffany Jones – Treasurer Report
6. Committee Reports-if any
Splashpad

BUSINESS:

1. Lucas Device
2. Pay IDOT \$161,064.32
3. Tom Hedenberg for Zoning
4. Cannabis Dispensary Tax
5. General Code Ordinance
6. Power Company easement at Sewer Plant
7. Power Company easement at Imagine Salon
8. Swearing In-Amy Kobus-Full time police officer
9. 1523 and 1527 Meitzler advertise for bid
10. 1531 Lincoln to approve to put sign on building to condemn
11. Sell one computer from the police department to Catlin Police Department for \$1,000.00
12. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B.
Pay Estimates for Curry \$207,180.32 for estimates 3 and 4
Pay Estimate for Midwest Asphalt \$234,840.10
13. Place revised budget on display for 30 days.

EXECUTIVE SESSION (IF NEEDED) – PERSONNEL/PROPERTY 5ILCS 120/2 (c)