

Village of Tilton
Board Meeting Minutes
February 18, 2021
&
March 11, 2021
6:00 pm

Mayor Phillips calls the February 18, 2021 meeting order and roll call was taken. Trustee's Barrett, Finley, Mitchell, Sheets, Washkowiak and Wear are present.

Trustee Washkowiak made a motion to accept the minutes of the January 21, 2021 board meeting, finance committee report and pay bills listed below, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

ERH MONTHLY	\$ 8,000.00
ALVAREZ FOR NEW FLOORS AT CITY HALL	\$ 9,803.89
ARC ELECTRIC FOR ELECTRIC AT POLICE GARAGE	\$ 9,100.00
CARNAGHI'S-REPAIRS FOR AMBULANCE AND OTHERS	\$ 2,312.88
CROSS CONSTRUCTION FOR RETAINAGE ON KING ST PROJECT	\$ 16,442.01
FIRST BANK CAR FOR MISCELLANEOUS PURCHASES	\$ 1,814.36
MIDWEST ASPHALT FOR EXTRA OWED FROM LAST MONTH	\$ 18,498.50
OFFUTT DEVELOPMENT FOR DONNA DRIVE AND UTILITIES-PREVIOUSLY APPROVED	\$ 537,754.00
FEHR GRAHAM FOR SEWER PROJECT	\$ 30,358.50
STRYKER-STAIR CHAIR-\$3,000.00 WAS DONATED FROM CRUISE IN	\$ 3,433.90
FEHR GRAHAM FOR MFT	\$ 1,136.13
TRI STAR FOR NEW HEATER THAT WENT OUT AT PUBLIC WORKS	\$ 3,618.00
TOYOTA ECONOMIC INCENTIVE TIF PAYMENT PER AGREEMENT	\$ 8,020.10
EDIMIS-BILLING SOFTWARE FOR AMUBLANCE-2021	\$ 2,900.00

Trustee Wear made a motion to purchase a Roverx from Key Equipment, with trade in of old camera for sewer truck, to include installation of \$78,450.00. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Mitchell made a motion to place Salt Dome hail damage repair back out for bids. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a motion for Hartke Engineering to survey Songer Cemetery to place metal rods for measuring when digging needs done for a cost of \$3,000.00 to \$5,000.00. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to allow Mayor Dave Phillips authorization to sign Municipal Aggregation agreement on bid day of March 10, 2021. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to purchase 500 tons of salt from Compass Materials at \$87.67 per ton for a total of \$43,835.00, to be paid out of next year's MFT. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to purchase six air packs for Fire Department from Municipal Emergency Services for \$44,726.70. Trustee Mitchell second. All six Trustees present voted yea. Motion carried.

Trustee Finley made a motion to send Mo Better Din Good TIF application to Keith Moran. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for **ORDINANCE 2021-0218 – A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY. EIEDA (Eastern Illinois Economic Development Authority) for 2021 Volume Cap Allocation \$291,170.00.** Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for Fehr Graham to re-advertise for Contract A for the Wastewater Improvement Project. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to pay Ambulance personnel for on call hours for daytime hours, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion to recess board meeting until Thursday, March 11, 2021. All six Trustees present voted yea. Motion carried.

THURSDAY MARCH, 11, 2021

Trustee Washkowiak made a motion to reconvene board meeting from February 18, 2021, Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Roll call was taken, all six Trustees are present.

Trustee Washkowiak made a motion to pay bills listed below, Trustee Barrett second. All six Trustees present voted yea. Motion carried.

\$ 8,000.00	ERH MONTHLY
\$ 3,970.68	ESO-YEARLY REPORTING PRORAM FOR FIRE AND AMBULANCE
\$ 4,483.43	IROQUOIS FEDERAL – MONTHLY INTEREST
\$ 3,230.00	MORAN ECONOMIC DEVELOPMENT – TIF REPORTING AND ADVISEMENT ON 2 PROJECTS
\$ 2,300.00	OSF – PRO FEBRUARY BILL
\$ 5,746.00	HARTKE ENGINEERING – CEMETERY SURVEY
\$ 33,230.00	COMPASS MINERALS-FOR SALT, 3/4THS. WILL BE BILLED OTHER 1/4 TH IN COMING DAYS
\$ 28,501.25	FEHR GRAHAM-WWTP IMPROVEMENTS
\$ 2,296.95	JOE GLEISNER-MSF AND OTHER

Trustee Sheets made a motion for **RESOLUTION R2021-0311 – CHANGE IMRF HOURLY STANDARD TO 1000 HOURS.** Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion for **ORDINANCE O-2021-0311-A – REQUIRING BUSINESSES TO REGISTER WITH VOT, WITHOUT A FEE, IN ORDER TO HAVE A LIST TO INFORM BUSINESSES OF EVENTS WITHIN THE VILLAGE OR OTHER INFO.** Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion for **ORDINANCE O-2021-0311-B – AMENDING ORDINANCE FOR PRIVATE PROPERTY PARKING VIOLATIONS OF HANDICAPPED AND FIRE ZONES TO VILLAGE TO TILTON TO RECEIVE FINES.** Trustee Barrett second. All six Trustees present voted yea. Motion carried.

Trustee Barrett made a motion for **ORDINANCE O-2021-0311-C –AMENDING ORDINANCE REGARDING SEIZING MONEY FOR FELONIES INVOLVING DRUGS, AND THE VILLAGE OF TILTON TO BE ALLOWED TO KEEP.** Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to send Bud Lete a final notice of offer on property prior to starting Imminent Doman proceedings. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to remove the East/West stop signs at 1st and 14th Streets. Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Mitchell made a motion to allow Treasurer Tiffany Jones to pay incoming bills after March 11th and before March 18th, due to change in board meeting date. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to condemn 1529 Mietzler, Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion to Abate the property taxes for 2020 and send certificate to Clerks Office. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to sell 1606 Meitzler through Land Bank for offer of \$3,600.00, with Land Bank and VOT splitting profit. Trustee Finley second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to approved Revised Budget for FY2020-2021, Trustee Washkowiak second. All six Trustees present voted yea. Motion carried.

Trustee Wear made a motion for Mayor David Phillips to sign Village Electric at .0517 a day or less. Trustee Sheets second. All six Trustees present voted yea. Motion carried.

Trustee Washkowiak made a motion to amend the **ORDINANCE O-2021-0311-C REGARDING ILLEGAL BURN, 1ST WARNING, 2ND \$100, 3RD \$250, ALL OTHERS \$750-FOR FIRE DEPT RESPONSES.** Trustee Wear second. All six Trustees present voted yea. Motion carried.

Trustee Sheets made a motion to appoint Officer Phil Bernadi to Interim Police Chief with Police Chief David Cornett's last day being March 26, 2021. Trustee Barrett second. All six Trustees present voted yea. Motion carried.

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

