VILLAGE OF TILTON BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MARCH 17, 2022 TILTON CITY HALL

1001 TILTON RD TILTON IL 61833

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

APPROVAL OF MINUTES-JFEBRUARY 17, 2022, 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
- 2. Butch Fields-EMS
- 3. TJ George-Public Works
- 4. Phil Bernardi-POLICE
- 5. Tiffany Jones Treasurer Report
- 6. Committee Reports-if any

BUSINESS:

- 1. Review and approval of IEPA Loan paperwork, pay estimates and change orders for Contract A & B.
- 2. Firefighter pay
- 3. WWTP operations
- 4. Bid opening Meitzler Street properties.
- 5. Earthrise agreement-Tilton Energy Plant
- 6. Electronic locking door Village Hall and fob entry for village buildings
- 7. Request for week use of community center
- 8. Municipal court ordinance
- 9. MS4, Joe Gleisner
- 10. Salt purchase
- 11. Village attorney
- 12. Stop sign 16th/First Ave

EXECUTIVE SESSION (IF NEEDED) - PERSONNEL/PROPERTY 5ILCS 120/2 ©

13. Adjourn